

20th June, 2011

The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Date of Annual General Meeting, payment of Dividend and Notice of Book Closure

This is to inform you that the 64th Annual General Meeting of the Company would be held on Thursday, the 21st day of July, 2011 at Kalamandir, 48, Shakespeare Sarani, Kolkata- 700 017 at 9:30 a.m.

Final Dividend as recommended by the Board of Directors, if approved at the aforesaid Annual General Meeting, shall be paid to those Shareholders whose names appear in the Register of Members or to their mandates on 21st July, 2011. Dividend, if any, in respect of equity shares held in electronic form will be payable to the beneficial owners of shares as on 15th July, 2011 as per the details furnished to the Company by the Depositories.

Notice is also hereby given that the Register of Members and Share Transfer Books shall remain closed during the period from 16th July, 2011 to 21st July, 2011, both days inclusive.

Please acknowledge receipt of this letter.

Thanking you,

Yours faithfully
For Exide Industries Limited



S. Coomer

**Company Secretary &
Vice- President (Legal & Administration)**