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Website: www.evereadyindia.com

January 25, 2017

BSE Limited

P.J. Towers.

Dalal Street, Fort

Mumbai - 400 001

The National Stock Exchange

of India Ltd

Exchange Plaza, C-1,

Block - G.

Bandra Kurla Complex

Bandra (East)

Mumbai - 400 051

The Calcutta Stock Exchange

Limited

7, Lyons Range Kolkata - 700001

Sub: **Intimation regarding Investors' Call**

Dear Sirs,

Pursuant to the provisions of Regulation 30 (6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Company would be participating in a Conference Call organized by Motilal Oswal Securities Ltd., on January 27, 2017, at 16.30 hours (Call-in details attached).

This would be post the publication of the financial results for the quarter and nine months ended December 31, 2016.

The above is for your information and records.

Thanking you,

Very truly yours, **EVEREADY INDUSTRIES INDIA LTD.**

VICE PRESIDENT - LEGAL

& COMPANY SECRETARY



Conference Call

EVEREADY Eveready

Concall to discuss 3QFY17 earnings

Day, Date, Time

Friday, 27 January 2016 at 16.30 hours IST

Please dial in at 16.25 hours IST

Company participants

• Mr Amritanshu Khaitan, Managing Director

• Mr Suvamoy Saha, Wholetime Director & CFO

Dial-in numbers

India: (-

(+91 22) 3938 1079 / 3940 3977

International: Hong Kong – 800 964 448

Singapore – 800 101 2045

UK - 0808 101 1573

USA - 1866 746 2133

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