

July 3, 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

Dear Sirs,

ANNUAL GENERAL MEETING
CLOSURE OF REGISTER OF MEMBERS

Please take on record the following notices which are hereby given:-

ANNUAL GENERAL MEETING (AGM)

The 82nd Annual General Meeting of the Members of Eveready Industries India Ltd. will be held on Monday, August 7, 2017 at 11.00 a.m. at Rotary Sadan, 94/2, Chowringhee Road, Kolkata - 700 020 to transact the business as contained in the Notice of the Meeting. The Notice and the Annual Report, containing the Balance Sheet, as at March 31, 2017, the Profit and Loss Account for the year ended on that date and the Directors' Report, Auditors' Report and Consolidated Financial Statement etc., shall be sent by post / courier as well as sent electronically to the Members of the Company at their registered addresses, as applicable.

CLOSURE OF REGISTER OF MEMBERS

The Register of Members of the Company will remain closed from Tuesday, August 1, 2017 to Monday, August 7, 2017 both days inclusive.

Please also note that the period of the closure of Register of Members is only for the purpose of the forthcoming Annual General Meeting of the Company, as no dividend has been recommended by the Board of Directors of the Company.

Thanking you,

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.

Kamchar P. Jainwal

For (T. PUNWANI)
VICE PRESIDENT – LEGAL
& COMPANY SECRETARY