

**EVEREADY** 

**INDUSTRIES INDIA LTD.**

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April 26, 2016

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
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 - 700 001

**Subject: BOARD MEETING – 06.05.2016**


Dear Sirs,

We write to inform you that a meeting of the Board of Directors of the Company will be held on Friday, May 6, 2016, to inter alia, consider the Audited Financial Results and the recommendation of a Dividend, if any, for the year ended March 31, 2016.

The trading window for dealing in the securities of the Company will be closed from April 27, 2016 to May 8, 2016 (both days inclusive) as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by insiders.

Kindly take the above on record.

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

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