

Date: 20th June, 2016

The Secretary <b>The Calcutta Stock Exchange Limited</b> 7 Lyons Range Kolkata - 700 001  <b>CSE Scrip Code: 15060 &amp; 10015060</b>	The Secretary <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001  <b>BSE Scrip Code: 500086</b>
The Secretary <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051  <b>NSE Symbol: EXIDEIND</b>	-

Dear Sir/Madam,

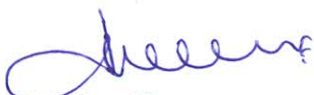
**Sub: Intimation of Board Meeting**

Notice is hereby given as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Exide Industries Limited will be held on Monday, the 18th day of July, 2016, inter alia to consider and approve the unaudited financial results of the Company for the quarter ending 30th June, 2016.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,  
For **Exide Industries Limited**

  
**Jitendra Kumar**  
Company Secretary and  
Senior Vice President - Legal  
ACS No. 11159