

Date: 15<sup>th</sup> October, 2015

<b>The Secretary</b> <b>The Calcutta Stock Exchange Limited</b> 7 Lyons Range Kolkata - 700 001 Fax: 033-2210 4500/4491; 2230 3020 <b>CSE Scrip Code: 15060</b>	<b>The Secretary</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Fax: 022 - 2272 2037/2039/2041/3121 <b>BSE Scrip Code: 500086</b>
<b>The Secretary</b> <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 Fax: 022 - 2659 8237/38, 2659 8347/48 <b>NSE Symbol: EXIDEIND</b>	-

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

Pursuant to Clause 19 & Clause 41 of the Listing Agreement, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, the 28<sup>th</sup> day of October, 2015, inter alia to consider and approve the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> September, 2015.

Further, this is to inform you that the Board of Directors of the Company will at the same meeting, consider the proposal for payment of an interim dividend for the financial year ending 31st March, 2016.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For **Exide Industries Limited**



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