

15th July, 2015

The Secretary
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai- 400 051

Dear Sir,

Notice is hereby given pursuant to Clause 41 of the Listing Agreement that a Meeting of the Board of Directors of the Company will be held on Thursday, the 30th day of July, 2015 inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2015.

Thanking you,

Yours faithfully,
For Exide Industries Limited



(Jitendra Kumar)
**Company Secretary and
Senior Vice President – Legal**