

October 30, 2015

Bombay Stock Exchange Ltd.  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort  
Mumbai – 400001

FAX NO. (022) 2272-2037 / 2039 / 3121

The National Stock Exchange of India Ltd.  
Exchange Plaza, C-1,  
Block –G, 5<sup>th</sup> Floor,  
Bandra – Kurla Complex  
Bandra (East)  
Mumbai – 400051

FAX NO. (022) 2659-8120 / 8235 / 8237

The Calcutta Stock Exchange Association Ltd.  
7, Lyons Range,  
Kolkata – 700001

FAX NO. (033) 2210-4492 / 4500 / 2223

**Subject: BOARD MEETING –13.11.2015**

Dear Sirs,

As required by the Listing Agreement, we write to inform you that a meeting of the Board of Directors of the Company will be held on Friday, November 13, 2015, to inter alia, consider the Unaudited Financial Results for the quarter and half year ended September 30, 2015.

The trading window for dealing in the securities of the Company is closed from November 2, 2015 to November 16, 2015 (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)  
SENIOR GENERAL MANAGER – LEGAL  
& COMPANY SECRETARY