

January 14, 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 - 700001

**Subject: BOARD MEETING –25.01.2016**

Dear Sirs,

We write to inform you that a meeting of the Board of Directors of the Company will be held on Monday, January 25, 2016, to inter alia, consider the Unaudited Financial Results for the quarter and nine months ended December 31, 2015.

The trading window for dealing in the securities of the Company is closed from January 13, 2016 to January 27, 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)**  
**SENIOR GENERAL MANAGER – LEGAL**  
**& COMPANY SECRETARY**