

Ref No.: EIL/SEC/2019-20/39

26<sup>th</sup> November, 2019

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 on Trading Window Closure**

Kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with approved Exide Code of Conduct for Prevention of Insider Trading, the Trading Window for sale/ purchase or any kind of dealing in the securities of the Company will be closed from 2<sup>nd</sup> December, 2019 and shall open on 7<sup>th</sup> February, 2020 due to the ensuing meeting of the board of directors to consider and approve the financial results of the Company for the period ending 31<sup>st</sup> December, 2019.

During this Window Closure period as mentioned above, all Designated persons are prohibited to deal in the securities of the Company.

The date of the Board meeting for consideration and declaration of the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ending 31<sup>st</sup> December, 2019 will be intimated in due course.

Thanking you.

Yours faithfully,  
**For Exide Industries Limited**



**Jitendra Kumar**  
**Company Secretary and**  
**EVP- Legal & Administration**  
**ACS No. 11159**