

Ref No.: EIL/SEC/2019-20/56

24.02.2020

The Calcutta Stock Exchange Limited 7 Lyons Range Kolkata - 700 001 CSE Scrip Code: 15060 & 10015060	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 BSE Scrip Code: 500086
National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: EXIDEIND	-

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on 24th February, 2020

This is to inform you that the board of directors at its meeting held today i.e. Monday, 24th February, 2020, inter-alia, have taken the following decision: -

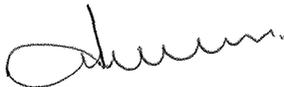
1. Pursuant to Regulation 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors have declared second (2nd) interim dividend of Rs. 2.50/- (250%) per Equity share of Re. 1/- each fully paid up for the financial year ending 31st March, 2020 and the interim dividend shall be paid within 30 days from the date of declaration.
2. Pursuant to Regulation 42, board of directors have fixed the record date as Thursday, 5th March, 2020 for the purpose of payment of 2nd interim dividend for the financial year 2019-20.

The board meeting commenced at 11.00 am and concluded at 11.20 am.

We request you to kindly take the same on record and acknowledge receipt.

Thanking you.

Yours faithfully,
For Exide Industries Limited



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