

Ref No.: EIL/SEC/2018-19/40

11th October, 2018

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 of Board Meeting**

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the board of directors of the Company will be held on Monday, 5<sup>th</sup> November, 2018, *inter alia*, to consider and approve the unaudited financial results of the Company for the quarter and six months ended 30<sup>th</sup> September, 2018.

At the said meeting, the Board of Directors would also consider declaration of interim dividend, if any.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,

**For Exide Industries Limited**



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