



EXIDE INDUSTRIES LIMITED

CIN: L31402WB1847PLC014818

Regd. Office: Exide House,

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Kolkata - 700 020

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Website: www.exideindustries.com

Notice pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 be and is hereby given that a meeting of the Board of Directors of Exide Industries Limited will be held on Tuesday, 10th November 2020 inter alia, to consider and approve the unaudited financial results of the Company for the quarter and six months ended 30th September, 2020.

This intimation is also available on the website of the stock exchanges, BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Company's shares are listed and on the Company's website (www.exideindustries.com).

For Exide Industries Limited
Sd/-

Jitendra Kumar
Company Secretary and
EVP-Legal & Administration
ACS No. 11158

Place : Kolkata

Date : 8th October, 2020