

February 27, 2017

BSE Limited
P.J. Towers,
Dalal Street, Fort
Mumbai - 400 001The National Stock Exchange
of India Ltd
Exchange Plaza, C-1,
Block – G,
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051The Calcutta Stock Exchange
Limited
7, Lyons Range
Kolkata - 700001**Subject: Intimation regarding Analysts/Institutional Investors Meet**

Dear Sirs,

Pursuant to the provisions of Regulation 30 (6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the schedule of the Analysts /Institutional Investors meet:

| Date | Conference organised By | Venue |
|-------------------|---------------------------------------|--------|
| February 28, 2017 | Motilal Oswal Financial Services Ltd. | London |

The schedule may undergo changes due to exigencies on part of the Analyst/Investor or the Company.

The above is for your information and records.

Thanking you,

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.**(T. PUNWANI)****VICE PRESIDENT – LEGAL
& COMPANY SECRETARY**