

January 14, 2016

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers,
Dalal Street, Fort
Mumbai - 400 001

The National Stock Exchange
of India Ltd
Exchange Plaza, C-1,
Block – G,
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

The Calcutta Stock Exchange
Limited
7, Lyons Range
Kolkata - 700001

Subject: BOARD MEETING –25.01.2016

Dear Sirs,

We write to inform you that a meeting of the Board of Directors of the Company will be held on Monday, January 25, 2016, to inter alia, consider the Unaudited Financial Results for the quarter and nine months ended December 31, 2015.

The trading window for dealing in the securities of the Company is closed from January 13, 2016 to January 27, 2016 (both days inclusive) as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders.

Kindly take the above on record.

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.

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(T. PUNWANI)
SENIOR GENERAL MANAGER – LEGAL
& COMPANY SECRETARY