

EVEREADY 
INDUSTRIES INDIA LTD.

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November 06, 2020

BSE Limited
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 – 13.11.2020

Dear Sirs,

We write to inform you that a meeting of the Board of Directors of the Company will be held on Friday, November 13, 2020, to inter alia, consider the Unaudited Financial Results for the quarter and half year ended September 30, 2020.

Kindly take the above on record.

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.



(T. PUNWANI)
**VICE PRESIDENT – LEGAL
& COMPANY SECRETARY**