

May 19, 2017

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 - 700 001

Subject: BOARD MEETING – 30.05.2017

Dear Sirs,

We write to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, May 30, 2017, to inter alia, consider the Audited Financial Results and the recommendation of a Dividend, if any, for the year ended March 31, 2017.

The trading window for dealing in the securities of the Company will be closed from May 22, 2017 to June 1, 2017 (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.



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