

23rd June, 2015

The Secretary
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir,

Sub: Date of Annual General Meeting, payment of Dividend and Notice of Book Closure

This is to inform you that the 68th Annual General Meeting of the Company would be held on Friday, the 31st day of July, 2015 at Kalakunj, 48, Shakespeare Sarani, Kolkata- 700 017 at 11:00 a.m.

Notice is also given that the Register of Members and Share Transfer Books shall remain closed from 25th July, 2015 to 31st July, 2015, both days inclusive, for the purpose of the Annual General Meeting and Final Dividend for the year ended 31st March, 2015, if declared.

The Final Dividend as recommended by the Board of Directors, if approved at the aforesaid Annual General Meeting, shall be paid to those Members whose names appear in the Company's Register of Members and to the beneficial owners whose particulars are furnished by the Depositories as on 24th July, 2015.

You are requested to kindly take the above in record.

Thanking you,

Yours faithfully
For, Exide Industries Limited



(Jitendra Kumar)
Company Secretary &
Senior Vice President - Legal