

Date: 26.10.2016

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
Fax: 022 - 2659 8237/38, 2659 8347/48
NSE Symbol: EXIDEIND

Dear Sir/Madam,

Sub: Outcome of Board Meeting - Regulation 42 & 43 (Dividend Payment)

This is to inform you that the Board at its meeting held today i.e. 26th October, 2016, inter alia, has taken following decisions –

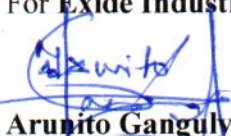
1. Pursuant to Regulation 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that at the aforesaid meeting, Board of Directors have declared interim dividend of Rs. 1.60 (160%) per Equity share of Re. 1/- each fully paid up for the Financial Year 2016-17 and the interim dividend shall be paid within 30 days of declaration;
2. Pursuant to Regulation 42, please note that Board of Directors have fixed Saturday, 5th November, 2016 as the Record date for the purpose of payment of interim dividend for the Financial Year 2016-17.
3. Kindly note that under note no.8 of the un-audited financial results for the quarter and six months ended 30th September 2016, the record for payment of interim dividend for the financial year 2016-17 was inadvertently mentioned as Friday, November 4, 2016 which may kindly be read as Saturday, November 5, 2016. The same may be taken on your record.

This is for your information and records.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **Exide Industries Limited**


Arunito Ganguly
Dy. Company Secretary &
Dy. General Manager-Legal

