

**EVEREADY** >>>

**INDUSTRIES INDIA LTD.**

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April 14, 2022

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 – 25.04.2022**

Dear Sirs,

We write to inform you that a meeting of the Board of Directors of the Company will be held on Monday, April 25, 2022, to inter alia, consider the Audited Financial Results for the quarter and year ended March 31, 2022 and the recommendation of Dividend, if any, for the aforesaid financial year.

Kindly take the above on record.

Very truly yours,  
**EVEREADY INDUSTRIES INDIA LTD.**



**(T. PUNWANI)**

**VICE PRESIDENT – LEGAL  
& COMPANY SECRETARY**