

The Calcutta Stock Exchange

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Limited

7, Lyons Range

Kolkata - 700001

March 24, 2020

BSE Limited

The National Stock Exchange

P.J. Towers,

of India Ltd

Dalal Street, Fort Mumbai - 400 001 Exchange Plaza, C-1,

Block – G,

Bandra Kurla Complex

Bandra (East)

Mumbai - 400 051

Dear Sirs,

We write to inform you that in view of the COVID -19 pandemic, the Company has taken appropriate measures (including "work from home") to ensure the safety of its employees and ensure due compliance with the directives issued by the Central, State Government and local administration in this regard, for preventing the spread of COVID-19.

In view of the directives issued by the Central, State Government and local administration in this regard, for preventing the spread of COVID-19, the operations at all the manufacturing facilities of the Company as well as its registered office, corporate office and sales offices are locked down as per directives applicable to them.

The duration of the lockdown will depend upon the directives issued by the respective Government authorities. Accordingly, the impact of the lock down of operations cannot be assessed at this point.

The Company is assessing the situation and will take all necessary measures as directed by the Central and/or the State Government from time to time.

The above is for your information and record.

Thanking You,

Very truly yours, EVEREADY INDUSTRIES INDIA LTD.

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