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The Calcutta Stock Exchange

June 30, 2021

BSE Limited

The National Stock Exchange

P.J. Towers,

of India Ltd

Dalal Street, Fort

Exchange Plaza, C-1,

Mumbai - 400 001 Block - G, Limited 7, Lyons Range

Kolkata - 700001

Bandra Kurla Complex

Bandra (East)

Mumbai - 400 051

Dear Sirs,

We write to inform you that pursuant to BSE Circular No. LIST/COMP/01/2019-20 and NSE Circular No. NSE/CML/2019/11 dated April 2, 2019, the Trading Window for dealing in the securities of the Company shall remain closed from July 1, 2021 and shall open after 48 hours from the time of the declaration of Unaudited Financial Results for the guarter ending June 30, 2021, in terms of 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

REGD. OFFICE: 1, MIDDLETON STREET, KOLKATA-700 071 CIN: L31402WB1934PLC007993