

June 22, 2009

Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort
Mumbai – 400001

FAX NO.: (022) 2272-2039 / 3121

The National Stock Exchange of India Ltd.
Exchange Plaza, C-1,
Block –G, 5th Floor,
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400051

FAX NO.: (022) 2659-8237/38

The Calcutta Stock Exchange Association Ltd.
7, Lyons Range,
Kolkata – 700001

FAX NO.: (033) 2210-4492 / 4500

Dear Sirs,

ANNUAL GENERAL MEETING
CLOSURE OF REGISTER OF MEMBERS

Notice is hereby given that the 74th Annual General Meeting of the Members of Eveready Industries India Ltd., will be held on Friday, July 24, 2009 at 10:30 a.m. at Rang Manch, Swabhumi, the Heritage Plaza, 89C, Moulana Abul Kalam Azad Sarani, Kolkata – 700054. Notice of the Annual General Meeting together with the printed copy of the Annual Report and Accounts for the financial year ended March 31, 2009 will be mailed separately to the members of the Company at their registered addresses.

The Register of Members of the Company will remain closed from Tuesday, July 14, 2009 to Friday, July 24, 2009, both days inclusive.

Please also note that the period of the closure of Register of Members is only for the purpose of the forthcoming Annual General Meeting of the Company, as no dividend has been recommended by the Board of Directors of the Company.

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.

(T. PUNWANI)
SENIOR GENERAL MANAGER – LEGAL
& COMPANY SECRETARY