

EVEREADY >>>

INDUSTRIES INDIA LTD.

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June 18, 2021

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

Dear Sirs,

In accordance with the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), enclosed herewith are the following which were taken on record by the Board of Directors at its Meeting held today:-

- Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2021.
- Audited Consolidated Financial Results of the Company for the quarter and year ended March 31, 2021.
- Auditors Reports with unmodified opinion on the above Audited Standalone and Consolidated Financial Results of the Company for the year ended March 31, 2021.

The meeting of the Board of Directors commenced at 12.00 noon and concluded at 2.00 p.m. 

The above is for your information and Records.

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.



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

Encl: As Above