

April 2, 2021

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex
Bandra East
Mumbai – 400 051
NSE Symbol: AMARAJABAT

BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
BSE SCRIIP CODE: 500008

Dear Sirs,

Sub: Board meeting

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 22, 2021, *inter-alia*, to consider and approve the audited financial statements for the financial year ended March 31, 2021 and recommend final dividend, if any, for the financial year ended March 31, 2021.

Further, we hereby inform you that as per provisions of SEBI (Prohibition of Insider trading) Regulations, 2015 and the Company's code of conduct for prohibition of insider trading, the window for trading in the securities of the Company will remain closed from Thursday, April 1, 2021 to Monday, May 24, 2021 (both days inclusive).

We request you to take the same on record and acknowledge the same.

With regards,

For Amara Raja Batteries Limited



Vikas Sabharwal
Company Secretary