

March 04, 2020

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 SCRIP CODE: 500008

Dear Sirs,

Sub: Board to consider payment of 2nd Interim dividend for FY 2019-20-Intimation

Further to our letter dated today and pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company will consider a proposal for payment of 2nd interim dividend on the equity shares of the Company for the financial year 2019-20 by way of circular resolution on March 9, 2020.

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

Thanking you

Yours faithfully

For Amara Raja Batteries Limited



M R Rajaram
Company Secretary