

Date: 30 June 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 SCRIP CODE: 500008

Through: NEAPS

Through: BSE Listing Centre

Sub: Board Meeting and Closure of Trading Window

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, August 14, 2021, inter-alia, to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 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, July 1, 2021 to Monday, August 16, 2021 (both days inclusive).

We request you to take on record the same.

With Regards,

For Amara Raja Batteries Limited

VIKAS
SABHARWAL
Vikas Sabharwal
Company Secretary

Digitally signed by VIKAS SABHARWAL
DN: cn=VIKAS SABHARWAL,
o=AMARA RAJA BATTERIES LIMITED,
ou=AMARA RAJA BATTERIES LIMITED,
c=IN
Date: 2021.06.30 10:40:46 +05'30'