

September 30, 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

Dear Sir/ Madam,

Sub: Intimation of Meeting of Board of Directors

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 12, 2021, *inter-alia*, to consider and approve the unaudited financial results for the quarter and half-year ended September 30, 2021.

Further, we hereby inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct to Regulate, Monitor and Report Trading of Designated Persons, the trading window for dealing in the securities of the Company will be closed from Friday, October 1, 2021 to Sunday, November 14, 2021 (both days inclusive).

We request you to kindly take the same on record.

Thanking you,

Yours faithfully

For Amara Raja Batteries Limited

Vikas
Sabharwal
Digitally signed by
Vikas Sabharwal
Date: 2021.09.30
15:49:00 +05'30'

Vikas Sabharwal
Company Secretary