

March 31, 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: Intimation of closure of Trading Window.

We wish to inform you that as per the Company's code of conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company will remain closed for all directors/designated employees of the Company from April 1, 2020 to May 17, 2020 (both days inclusive) and the same will re-open on May 18, 2020.

However, in view of the prevailing nationwide lockdown, in case the Board Meeting currently scheduled on May 15, 2020 is deferred, the trading window will be open 48 hours after the declaration/publication of the audited financial statements for the financial year 2019-20. We will inform the exchanges the revised date of opening of the trading window.

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

Thanking you,

Yours faithfully

For Amara Raja Batteries Limited

RAJARAM
RANGANATH
AN MOSUR

M R Rajaram

Company Secretary