

March 31, 2023

National Stock Exchange of India Limited
Listing Compliance Department
“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: Board Meeting and Trading Window Closure

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 Tuesday, May 23, 2023, *inter-alia*, to consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2023 and recommend final dividend, if any, for the financial year ended March 31, 2023.

Further, we hereby inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 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 Saturday, April 1, 2023 to Thursday, May 25, 2023 (both days inclusive).

We request you to kindly take the same on record.

Thanking you,

Yours faithfully

For Amara Raja Batteries Limited

Vikas Sabharwal
Company Secretary