



AMARA RAJA
Gotta be a better way

March 10, 2016

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra – Kurla Complex,
Bandra East
Mumbai – 400 051
Fax No.: (022) 2659 8237/38
E-mail: cmllist@nse.co.in

NSE Symbol: AMARAJABAT

BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Fax No.: (022) 2272 3121
E-mail: corp.relations@bseindia.com

BSE SCRIP CODE: 500008

Dear Sirs,

Sub: Interim dividend-Intimation and Record Date

We refer to our letters dated March 9, 2016, whereby we had informed the Exchange(s) about the proposal to be considered by the Board of Directors of the Company for approval/declaration of interim dividend and intimation of the record date for this purpose.

In this connection we now write to inform you about the **Revised Dates** for the aforesaid matters which are as follows:

1. Pursuant to the relevant regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), **we wish to inform you that the Board of Directors of the Company will consider a proposal for payment of interim dividend on the equity shares of the Company for the financial year 2015-16 by way of circular resolution, which shall be circulated to the Directors on March 15, 2016 (Revised).**
2. **In compliance of the Regulation 42 of the Listing Regulations, if the Board approves payment of Interim Dividend, March 23, 2016 shall be the record date for the purpose of ascertaining the members eligible to receive the interim dividend.**

We now request you to take the above revised dates on record and acknowledge.

Thanking you,

Yours faithfully,

For Amara Raja Batteries Limited

V. Satish Kumar

M R Rajaram

Company Secretary

AMARON®



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Johnson Controls

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Amara Raja Batteries Limited | An Amara Raja Group Company
Corporate Operations Office :
TERMINAL A

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