



AMARA RAJA
Gotta be a better way

May 6, 2019

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: Board meeting for consideration of audited financial results for the quarter and financial year ended March 31, 2019

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on May 15, 2019, inter-alia, to consider the approval of audited financial statements for the financial year ended March 31, 2019.

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

Thanking you,

Yours faithfully,

For Amara Raja Batteries Limited

V. Satish Kumar
f **M R Rajaram**
Company Secretary

AMARON®



AMARA RAJA

Johnson Controls

An Amara Raja - Johnson Controls Company

Amara Raja Batteries Limited | An Amara Raja Group Company

Corporate Operations Office:

TERMINAL A

1-18/1/AMR/NR, Nanakramguda, Gachibowli, Hyderabad - 500032, India.

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Registered Office & Works : Karakambadi-517520, Tirupati, Andhra Pradesh, India.

Tel No: +91 877 2265000, Fax No: +91 877 2285600, E-mail: amararaja@amararaja.co.in

Website : www.amararajabatteries.com, Corporate Identification Number : L31402AP1985PLC005305