

**AMARA RAJA**

Gotta be a better way

January 9, 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 unaudited financial results for the quarter and nine months ended December 31, 2018.

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 Monday, February 11, 2019, *inter-alia*, to consider and approve the unaudited financial results for the quarter and nine months ended December 31, 2018.

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

Thanking you,

Yours faithfully,

For Amara Raja Batteries Limited

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.amararaja.co.in , Corporate Identification Number: L31402AP1985PLC005305