

July 17, 2015

National Stock Exchange of India Limited
"Exchange Plaza", Bandra – Kurla Complex
Bandra East
Mumbai – 400 051
Fax No.: (022) 2659 8237/38
E-mail: cm1ist@nse.co.in
Scrip Code: AMARAJABAT

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Fax No.:(022) 2272 3121
E-mail: corp.relations@bseindia.com
Scrip Code: 500008

Dear Sirs,

Sub: Change in date of Annual General Meeting and Book Closure for payment of Dividend

Further to our letter dated May 28, 2015, we would like to inform that the date of annual general meeting of the Company has been convened to be held on **August 14, 2015** instead of **August 8, 2015**.

The dividend if approved at the ensuing annual general meeting would be paid on or before August 31, 2015.

Further, pursuant to clause 16 of the listing agreement, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, August 8, 2015 to Friday, August 14, 2015 (both days inclusive)** for the purpose of ascertaining the members eligible to receive the dividend, if declared, at the annual general meeting.

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

Thanking you,

Yours faithfully,

For Amara Raja Batteries Limited



M R Rajaram
Company Secretary