

**AMARA RAJA**

Gotta be a better way

December 29, 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: cmist@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: Closure of Trading Window.

We wish to inform you that as per the Company's code of conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company will remain closed for all directors/designated employees of the Company from January 1, 2017 to January 23, 2017 (both days inclusive) in connection with the Board meeting scheduled in the month of January 2017 for consideration of unaudited financial statements for the quarter and nine months ended December 31, 2016.

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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