

June 20, 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: Intimation of Book Closure for AGM and Dividend

Further to our letter dated June 19, 2019, Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, July 15, 2019 to Saturday, July 20, 2019 (both days inclusive)** in connection with the ensuing Annual General Meeting scheduled on **July 20, 2019** and 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