

**AMARA RAJA**

Gotta be a better way

June 19, 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: Change in AGM Date and dividend payment

Further to our letter dated May 15, 2019 informing the dividend recommended by the Board of Directors and also the date of AGM, we wish to inform you that the date of AGM is preponed and it is scheduled on **July 20, 2019** instead of August 3, 2019 as intimated earlier.

Further, the final dividend of ₹ 5.08/- per equity share (representing 508%) on the equity share of ₹1 each fully paid up for the financial year ended March 31, 2019 recommended by the Board and if approved by the shareholders at the ensuing annual general meeting of the Company scheduled to be held on **July 20, 2019, shall be paid on or before August 19, 2019.**

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

AMARON®

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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