

November 9, 2017

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

Dear Sirs,

Sub: Declaration of Interim Dividend and Intimation of Record Date

We wish to inform you that the Board of Directors at its meeting held today i.e November 9, 2017 had, inter-alia, approved the following:

- a. Pursuant to Regulation 30 and 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today, had declared an interim dividend of ₹ 2 per equity share (representing 200%) on the equity share of ₹1 each fully paid up for the financial year 2017-18 and the interim dividend shall be paid on or before December 9, 2017.
- b. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Board of Directors had fixed November 21, 2017 as the record date for the purpose of payment of Interim Dividend for the financial year 2017-18. Accordingly, members whose name appear as on close of business hours as on November 21, 2017 a) as beneficial owners as per the details furnished by the Depositories in respect of shares held in electronic form and (b) as members in the Register of Members would be entitled for the said interim dividend pay-out.

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