



**AMARA RAJA**  
Gotta be a better way

April 4, 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: [cmlist@nse.co.in](mailto:cmlist@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](mailto: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 April 1, 2017 to May 26, 2017 (both days inclusive) in connection with the Board meeting scheduled in the month of May 2017 for consideration of audited financial statements for the financial year 2016-17.

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®**



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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