AMARA RAJA
Gotta be a better way

May 15, 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: Recommendation of Dividend

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today, recommended a 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, subject to approval of the shareholders of the Company.

The final dividend, if approved by the shareholders at the ensuing annual general meeting of the Company scheduled to be held on August 3, 2019, shall be paid on or before August 31, 2019

We request you to take on record and acknowledge the same.

Thank you,

Yours faithfully,
For Amara Raja Batteries Limited

M R Rajaram
Company Secretary

Encl.: as above

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 Prash, 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