

October 14, 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 SECURITY CODE: 500008

Dear Sirs,

Sub: Board meeting scheduled on November 9, 2019, to consider, *inter-alia*, payment of interim dividend

Further to our letter dated October 1, 2019 intimating the date of board meeting scheduled on November 9, 2019 to consider and approve the unaudited financial results for the quarter and six months ended September 30, 2019, we wish to inform you pursuant to regulation 29(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Board at the said meeting would also consider, *inter-alia*, payment of interim dividend on the equity shares of the Company for the financial year 2019-20.

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