

May 28, 2020

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: Intimation of Investor Conference Call - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that an investor conference call is scheduled to be held on Monday, June 1, 2020 in connection with the audited financial results for the quarter and year ended March 31, 2020. A copy of the invite that is being circulated in enclosed herewith.

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





CONFERENCE CALL INVITE

B&K Securities shall hold a Conference Call of

Amara Raja Batteries Limited

to discuss the 4QFY20 and FY20 Financial performance on Monday, 01st June at 16:00 Hrs IST

> Management Representatives: Mr S Vijayanand – Chief Executive Officer Mr Y Delli Babu – Chief Financial Officer

> > You are cordially invited

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