

May 20, 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: Board meeting for consideration of audited financial results for the quarter and financial year ended March 31, 2020**

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 30, 2020, *inter-alia*, to consider the approval of audited financial statements for the financial year ended March 31, 2020.

Further, we would like to inform that the Company would be availing the relaxation provided by SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020 with regard to publication in Newspapers. The Company would be making necessary disclosures as per listing regulations.

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

Thanking you,

Yours faithfully,

**For Amara Raja Batteries Limited**

**M R Rajaram**  
**Company Secretary**