

June 27, 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: 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 July 1, 2019 to July 22, 2019 (both days inclusive) in connection with the Board meeting scheduled on July 20, 2019 for consideration of unaudited financial results for the quarter ended June 30, 2019.

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

