July 7 , 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: Annual General Meeting on August 7, 2020

We wish to inform you that 35th Annual General Meeting of the Company will be held on Friday, August 7, 2020 through VC/OAVM pursuant to and in compliance with circulars issued by MCA and SEBI.

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

Thanking you,

Yours faithfully,
For Amara Raja Batteries Limited

RAJARAM
RANGANAT
HAN MOSUR

M R Rajaram
Company Secretary