

April 1, 2016

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra – Kurla Complex,
Bandra East
Mumbai – 400 051
Fax No.: (022) 2659 8237/38
E-mail: cm1ist@nse.co.in

NSE Symbol: AMARAJABAT

BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Fax No.: (022) 2272 3121
E-mail: corp.relations@bseindia.com

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/officers/designated employees of the Company from April 1, 2016 to May 26, 2016 (both days inclusive) in connection with the Board meeting scheduled in the month of May 2016 for consideration of audited financial statements for the financial year 2015-16.

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