

November 9, 2018

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 approved Capex of Rs. 540 crores

The Board of Directors at the meeting held today approved the capital expenditure of Rs. 540 crores towards deployment of advanced stamped grid technology, 2nd punching line for two-wheeler battery plant in a phased manner and debottlenecking in MVRLA plant.

Thanking you,

Yours faithfully,

For Amara Raja Batteries Limited



M R Rajaram
Company Secretary