

REF NO.: AAL/NSE/BSE/2020-2021
To,Date: 30th December, 2020

The Manager Listing Department The BSE Limited Listing Department Phiroze Jee Jee Bhoj Towers, Dalal Street, Mumbai – 400001 Scrip code: 520077	The Secretary The National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051 Symbol: AMTEKAUTO
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Sub: Intimation of Closure of Trading Window

Dear Sir/Ma'am,


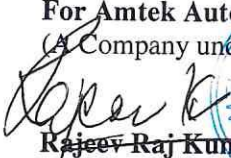
Pursuant to the provisions of SEBI (Prohibition of Insider Trading), Regulations 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018, and clarification given by BSE Limited vide circular no. LIST/COMP/01/2019-20 dated April 2nd, 2019 and National Stock Exchange Limited vide circular no. NSE/CML/2019/11 dated April 2nd, 2019, We wish to inform you that the 'Trading Window' for dealing in the securities of the Company shall continue to remain closed for all Officers and Designated Persons with effect from January, 01st, 2021 till 48 hours after the declaration of Un-audited Standalone and Consolidated Financial Results for the Quarter and Nine Month ended on December, 31st, 2020.

Further, the date of the Meeting for declaration of Un-audited Standalone and Consolidated Financial Results for the Quarter and Nine Month ended on December, 31st, 2020, will be intimated in due course.

Accordingly, all the Officers and Designated Persons of the Company are hereby advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to take the above information on record.

For Amtek Auto Limited
(A Company under Corporate Insolvency Resolution Process)



Rajeev Raj Kumar
Company Secretary

Issued with Approval of Mr. Dinkar Tiruvannadapuram Venkatasubramanian
(Resolution Professional)

IP Registration no. IBBI/IPA-001/IP-P00003/2016-17/10011

(Amtek Auto Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Dinkar T. Venkatasubramanian, appointed as Interim Resolution Professional (IRP) by the National Company Law Tribunal, Chandigarh Bench order dated 27th July, 2017 and continued as Resolution Professional by the Committee of Creditors in its meeting held on 22nd August 2017 under the provisions of the Code. Mr. Dinkar T. Venkatasubramanian appointed as Insolvency Professional as per the Resolution Plan approved by Hon'ble National Company Law Tribunal by order dated 09th July, 2020 under the directions of Implementation and Monitoring Committee of the Corporate Debtor.)