

AMTEK AUTO LIMITED

Registered Office: Plot No.16, Industrial Area, Rozka MEO, P.O.Sohna, Gurgaon-122003, Haryana

CIN: L27230HR1988PLC030333; E-mail: amtekautolimited@gmail.com;

Website: www.amtek.com; Tel.: +91-1142344444, +91-124-2362456

NOTICE

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the **Un-audited Financial Results for the quarter and nine months ended December 31, 2018** shall be considered and disseminated on **Friday, the 15th February, 2019**.

It is also informed that in terms of prohibition of Insider Trading Regulations, 2015, issued by Securities Exchange Board of India (SEBI) and Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, designated employees and connected persons covered under the code, from February 11, 2019 till the expiry of 48 hours from the date the said Un-audited Financial Results are made public.

The said Notice may be accessed on the website of BSE <http://www.bseindia.com/> and NSE <https://www.nseindia.com>.

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

(Rajeev Raj Kumar)

Company Secretary & Compliance Officer

Issued with Approval of Mr. Dinkar T. 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 by the National Company Law Tribunal by order dated 27 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.)