



REF NO.: AAL/NSE/BSE/2020-2021

Date: 31<sup>st</sup> July, 2020

To,

The Manager Listing Department <b>The BSE Limited</b> Listing Department Phiroze JeeJee Bhoy Towers, Dalal Street, Mumbai – 400001	The Secretary <b>The National Stock Exchange of India Limited,</b> “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051
Scrip code: 520077	Scrip code: AMTEKAUTO

**Subject: Intimation for cancellation of meeting which was schedule to be held on Friday, 31<sup>st</sup> July, 2020 regarding dissemination of Audited Standalone and Consolidated Financial Results for the Quarter and Year ended March 31, 2020.**

Dear Sir / Ma'am,

This is with reference to our earlier announcement dated 23<sup>rd</sup> July 2020 regarding intimation of the date of the Meeting, which was scheduled to be held on Friday, 31<sup>st</sup> July, 2020 on which the Audited Financial Results (Standalone and consolidated) of the Company for the quarter and year ended 31st March 2020 shall considered and disseminated. The said Meeting stands cancelled.

The closure of the trading window as intimated to the Stock Exchange in earlier intimations will remain closed for Officers, Designated employees and connected persons of the company, till 48 (Forty-Eight) hours after the declaration of Audited Financial Results (Standalone and Consolidated) for the Quarter and Year ended on March 31st, 2020.

The Company shall intimate the rescheduled date of the meeting in due course.

Kindly note that the above referred shall be available at the website of the company i.e., <https://www.amtek.com/aal.php>

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

**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. IBB/PA-001/IP-P00003/2016-17/10011

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