

Ref: AMTEK/BSE/NSE/2020

Date: February 20, 2020

The Manager Listing Department The BSE Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001 BSE SECURITY 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 NSE TRADING SYMBOL: AMTEKAUTO
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Subject: Postponement and Rescheduling of Board Meeting- Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 regarding dissemination of Un-Audited Standalone and Consolidated Financial Results for the Quarter and Nine months ended December 31, 2019 on Monday 24th February, 2020.

Dear Sir/Madam,

With reference to earlier announcement dated 14th February, 2020 and pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (LODR) Regulations, 2015, we wish to inform you that, due to unavoidable circumstances, the **Un- Audited Standalone and Consolidated Financial Results for the Quarter and Nine months ended December 31, 2019** was subject to be considered, approved and disseminated on Thursday 20th February, 2020 is now postponed and re- scheduled on Monday 24th February, 2020 .

It is hereby further informed that as per the Circulars issued by the Stock Exchange(s) and as per the Company's Code of Conduct framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window will remain close for Officers, Designated Employees and Connected Persons, till the beginning of 48 hours after the public announcement of the Un-Audited Financial Results are made public.

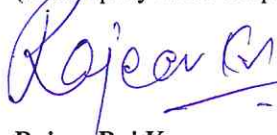
Please take the above on record and inform the members accordingly.

Thanking You,

Your Faithfully

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 27th July 2017 and continued as Resolution Professional by the Committee of Creditors in its meeting held on 22nd August, 2017 under the provision of the Act.