

Ref. No.: AAL/BSE/NSE/2020-21

Date: 14.01.2021

To,

The Manager Listing Department The BSE Limited, Phiroze Jee Jee Bhoy 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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Subject: Preponement and Re-schedulement of Meeting- Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 regarding dissemination of Audited Standalone Financial Results for the Quarter and Year ended March 31st 2020 on 15th January 2021

Dear Sir/Ma'am,

With reference to earlier announcement dated 07.01.2021 and 13.01.2021 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 Audited Standalone Financial Results for the Quarter and Year ended March 31, 2020 was subject to be considered, approved and disseminated on Thursday, the 28th January, 2021 has been now preponed and re-scheduled to be considered, approved and disseminated on **Friday, the 15th January 2021.**

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 Audited Financial Results are made public.

Kindly note that the above shall be available at the Company's website i.e., www.amtek.com.

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
(Insolvency 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.)