



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

Date: 07th January, 2021

To,

The Manager Listing Department The BSE Limited Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001	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
Scrip code: 520077	Symbol: AMTEKAUTO

Sub: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 regarding Audited Financial Results for the Quarter and Year ended March 31st, 2020.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Audited Financial Results along with the Audit Report of the Company for the Quarter and Year ended March 31st, 2020 shall considered and disseminated on Wednesday, 13th January, 2021.

In accordance with our letter having Ref. No. AAL/BSE/NSE/2019-20, dated 31st March, 2020, the trading window for dealing in the securities of the Company will remain closed for Officers, Designated Employees and Connected Persons, till 48 (Forty Eight) hours after the declaration of Audited Financial Results for the Quarter and Year ended on March 31st, 2020.

The said Notice may be accessed on the Company's website at <http://www.amtek.com>.

This is for your information and records.

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. 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.)

Amtek Auto Limited
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