

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

Date: 31<sup>st</sup> March, 2021

To,

The Manager Listing Department <b>The BSE Limited</b> Listing Department Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001  Scrip code: 520077	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  Symbol: AMTEKAUTO
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**Sub: Intimation of Closure of Trading Window**

Dear Sir/Ma'am,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading), Regulations 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018, and clarification given by BSE Limited vide circular no. LIST/COMP/01/2019-20 dated April 2<sup>nd</sup>, 2019 and National Stock Exchange Limited vide circular no. NSE/CML/2019/11 dated April 2<sup>nd</sup>, 2019, We wish to inform you that the 'Trading Window' for dealing in the securities of the Company shall continue to remain closed for all Officers and Designated Persons with effect from April, 01<sup>st</sup>, 2021 till 48 hours after the declaration of Audited Standalone and Consolidated Financial Results for the Quarter and Year ended March, 31<sup>st</sup>, 2021.

Further, the date of the Meeting for declaration of Audited Standalone and Consolidated Financial Results for the Quarter and Year ended March, 31<sup>st</sup>, 2021, will be intimated in due course.

Accordingly, all the Officers and Designated Persons of the Company are hereby advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to take the above information on record.

For Amtek Auto Limited  
  
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 was under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Insolvency Professional, Mr. Dinkar T. Venkatasubramanian, who was appointed as Interim Resolution Professional (IRP) by the National Company Law Tribunal, Chandigarh Bench order dated 27<sup>th</sup> July, 2017 and continued as Resolution Professional by the Committee of Creditors in its meeting held on 22<sup>nd</sup> August 2017 under the provisions of the Code. Accordingly Mr. Dinkar T. Venkatasubramanian appointed as Insolvency Professional as per the Resolution Plan approved by Hon'ble National Company Law Tribunal by order dated 09<sup>th</sup> July, 2020 under the directions of Implementation and Monitoring Committee of the Corporate Debtor.)