

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

Date: 30th September, 2020

To,

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| The Manager Listing Department The BSE Limited Listing Department 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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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 2nd, 2019 and National Stock Exchange Limited vide circular no. NSE/CML/2019/11 dated April 2nd, 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 October, 01st, 2020 till 48 hours after the declaration of Unaudited Financial Results (Standalone & Consolidated) for the Quarter and Half year ended on September, 30th, 2020.

Further, the date of the meeting for declaration of Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended on September, 30th, 2020, 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
(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

