

AMTEK AUTO LIMITED

Registered Office: Plot No.16, Industrial Area, Rozka MEO, P.O.Sohna, Gurgaon-122003, Haryana
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Website: www.amtek.com ; Tel.: +91-1142344444, +91-124-2362456

NOTICE

Pursuant to Regulation 29 read with Regulation 33 and 46 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 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 14th February, 2020 but due to unavoidable circumstances it is now postponed and re-scheduled on **20th February, 2020**.

It is also informed that in terms of Prohibition of Insider Trading Regulations, 2015, issued by Securities and Exchange Board of India (SEBI) and Company's Code of Conduct for prevention of Insider Trading the Trading Window for dealing in the securities of the Company shall remain closed for Key Managerial Personnel (KMP), directors, designated employees of the Company and other connected persons covered under the code until the beginning of 48th hour after the public announcement of the Un- Audited Financial Results are made public.

The said Notice may be accessed on the website of BSE <http://www.bseindia.com/> and NSE <https://www.nseindia.com>.

For **Amtek Auto Limited**

(Rajeev Raj Kumar)
Company Secretary & Compliance Officer