

AMTEK AUTO LIMITED

Registered Office: Plot No.16, Industrial Area, Rozka MEO, P.O.Sohna, Gurgaon-122003, Haryana
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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 **Audited Standalone and Consolidated Financial Results for the Quarter and Year ended March 31, 2020** is subject to be considered, approved and disseminated on **31st July, 2020**.

It is 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 48 hour after the public announcement of the 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