

AMTEK AUTO LIMITED

Registered Office: Plot No.16, Industrial Area, Rozka MEO, P.O.Sohna, Gurgaon-122003, Haryana
CIN: L27230HR1988PLC030333; E-mail: amtekautolimited@gmail.com;
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 your that the **Audited Standalone and Consolidated Financial Results for the Quarter and Year ended March 31, 2019** was subject to be considered, approved and disseminated on 28th May, 2019 but due to unavoidable circumstances it is now postponed and re-scheduled on **Thursday, the 30th May, 2019**.

It is also informed that in terms of prohibition of Insider Trading Regulations, 2015, issued by Securities 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 the Directors, designated employees and connected persons covered under the code, from April 01, 2019 till the expiry of 48 hours from the date the said Audited Financial Standalone and Consolidated 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