

Ref No.: AAL/BSE/NSE/2021-22

Date: September 06, 2021

To,

The Manager The BSE Limited Listing Department PhirozeJeeJeeBhoy 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
---	---

Subject: Notice of postponement of Meeting and closing of Trading Window

Dear Sir/Ma'am,

With reference to our earlier Announcement dated August 27, 2021, regarding Notice of postponement of Meeting and closing of Trading Window, which was postponed and rescheduled to be held on Monday, September 06, 2021, to approve inter alia audited Financial Results for the quarter and year ended March 31, 2021, we hereby inform you that meeting has been again postponed and rescheduled on Monday, September 13, 2021.

It is hereby further informed that as per the Circulars issued by the Stock Exchange(s) and as per the Company's Code of Conduct framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, The trading window for dealing in the securities of the Company shall continue to remain closed for Officers, Designated Employees and Connected Persons, even after the declaration of financial results for Quarter and Year ended March 31, 2021 till 48 (Forty-Eight) hours after the declaration of Un-Audited Financial Results (Standalone and Consolidated) for the Quarter ended on June 30, 2021..

The said Notice may be accessed on the Company's website at <http://www.amtek.com>.

This is for your information and records.

Thanking you.

Yours Faithfully

For AMTEK AUTO LIMITED

**Rajeev Raj Kumar****(Company Secretary & Compliance Officer)****Issued with Approval of Mr. Dinkar Tiruvannadapuram Venkatasubramanian****(Insolvency Professional)****IP Registration No. IBBI/IPA-001/IP-P00003/2016-17/10011**

(Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016 initiated against Amtek Auto Limited vide NCLT order dated July 24th, 2017. Its affairs, business and assets were being managed by the Resolution Professional, Mr. Dinkar T. Venkatasubramanian, appointed as Interim Resolution Professional (IRP) by the National Company Law Tribunal, Chandigarh Bench order dated 27th July, 2017 who was subsequently confirmed as the Resolution Professional (RP) by the Committee of Creditors (CoC) of Amtek, constituted under IBC. subsequently, an Implementation & Monitoring Committee (IMC) formed as per the terms of the approved Resolution Plan vide NCLT order dated July 09th 2020, for its implementation. Mr. Dinkar T. Venkatasubramanian appointed as Insolvency Professional as per the provision of Approved Resolution Plan under the directions of Implementation and Monitoring Committee of the Corporate Debtor. Currently, the Implementation & Monitoring Committee (IMC) of Amtek is looking after the Company as a going concern.)