



ATAM VALVES LIMITED

(FORMERLY ATAM VALVES PVT. LTD.)

1051, OUTSIDE INDUSTRIAL AREA, JALANDHAR CITY-144004, PUNJAB, INDIA.

T: 91-181-5001111, 5019616/617

F: 91-181-2290611

E-mail : sales@atamfebi.com

E-mail : marketing@atamfebi.com

Website : www.atamvalves.in

Dated: - 18TH July, 2024**ATAM/SE/2024-25/38****To,**

**National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051**

**BSE Limited,
The Department of Corporate Services
P.J. Towers, Dalal Street,
Mumbai – 400 001**

Ref: - ISIN: - INE09KD01013**Scrip Code: - 543236****Symbol: - ATAM****Subject: Calendar of Events for conducting Postal Ballot**

For the purpose of conducting Postal Ballot for passing of Ordinary Resolution and Special Resolution by the members of the Company, we are availing e-voting services of CDSL.

Calendar of events for Postal ballot is as follows:

SR. NO.	PARTICULARS	DATE	DAY
1	Board Meeting for providing remote E-voting (Postal ballot) & sending E-Voting Docs to CDSL/NSDL/RTA/NSE	July 18, 2024	Thursday
2	Board Meeting for appointment of Scrutinizer	July 18, 2024	Thursday
3	Board Meeting to finalize the board's report	NA	NA
4	Board Meeting to finalize Postal Ballot Notice	July 18, 2024	Thursday
5	Date of determination of shareholders for the purpose of dispatch of Notice through e-mail (BENPOS DATE)	July 12, 2024	Friday
6	Date of sending e-mails by RTA/CDSL	July 18, 2024	Thursday
7	Newspaper publication for E-Voting and Postal Ballot notice sent through mail	July 19, 2024	Friday



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8	Dividend Record Date, if any	NA	N A
9	Book Closure Date (Start to End)	NA	N A
10	Cut-off date for the purpose of determining shareholders for voting	July 12, 2024	Friday
11	Remote e-voting start date and time	July 20, 2024 09:00 A.M.	Saturday
12	Remote e-voting end date and time	August 18, 2024 05:00 P.M.	Sunday
13	Date of Passing of Resolutions (last date of E-voting through Postal notice shall deemed to be the date of passing of Resolution)	August 18, 2024	Sunday
14	Last date of submission of Report by Scrutinizer	August 20, 2024	Tuesday
15	Date of Declaration of Results by Chairman/Authorized person	August 20, 2024	Tuesday

For **ATAM VALVES LIMITED****NATISHA CHOUDHARY**

(Company Secretary and Compliance Officer)

Membership No.:- 39201

Cc:

National Depository (NSDL) Trade World, A wing, 4 th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013	Securities Limited	Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013	Bigshare Services Private Limited E-3 Ansa Industrial Estate saki Vihar Road Sakinaka Mumbai-400072
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