



ATAM VALVES LIMITED

(FORMERLY ATAM VALVES PVT. LTD.)

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

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To,
Listing Department
Bombay Stock Exchange Limited,
2nd Floor, PJ Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 543236/ ISIN:INE09KD01013

Scrip Name: ATAM

Dear Sir/ Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby intimate you that the meeting of the Board of Directors of the Company will be held on Tuesday, 29th March, 2022 at 11:00 A.M. at the registered office of the Company at 1051 Industrial Area Jalandhar Punjab to transact, *inter alia*, the following businesses:

1. To propose increase in the Authorised Share Capital of the Company and consequent alteration in Clause V of the Memorandum of Association subject to obtaining the approval of the shareholders of the Company;
2. To consider issue of Equity Shares and/or warrants convertible into Equity Shares to the Promoters and Promoter Group of the Company subject to obtaining the approval of the shareholders of the Company;
3. To consider issue of Equity Shares and/or warrants convertible into Equity Shares to Non- Promoters of the Company subject to obtaining the approval of the shareholders of the Company; and
4. Any other business as board may think necessary.

Further in this connection our company would like to inform that the Trading window will remain closed for all the insiders, i.e. for Directors/Officers/Designated Employees/Promoters of the company from now till the 48 hours from the conclusion of Board Meeting i.e. March 29, 2022. During the closure of Trading Window, insiders have been advised not to deal in Equity Shares of the Company.

Kindly take this information on your record.

Thanking you

For Atam Valves Limited

For ATAM VALVES LIMITED

Natisha Choudhary
Company Secretary

Membership No. 39201

Company Secretary & Compliance Officer

Membership No.: 39201

Date: 24th March, 2022

Place: Jalandhar