

**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

GST No. 03AABCA2863R1ZH

**Dated: - 07<sup>TH</sup> August, 2023****ATAM/SE/2023-24/29****To,**

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

**To,**

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

**Sub: - Notice of Board Meeting to consider and approve Un-Audited Financial Results for the  
Quarter ended June 30, 2023 along with Limited Review Report of Statutory auditors**

**Ref: - ISIN: - INE09KD01013****Scrip Code: - 543236****Symbol: - ATAM**

Respected Sir/ Madam,

This is to inform you that pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 14<sup>th</sup> August, 2023 at 02:00 P.M.** at Registered office of the company situated at 1051, Industrial Area, Jalandhar, Punjab-144004, inter-alia to consider, approve and take on records the Un-Audited Financial Results and Limited Review Report of the Statutory Auditors of the Company for the Quarter ended on 30<sup>th</sup> June, 2023.

Further, as intimated earlier vide letter dated 30<sup>th</sup> June 2023, this is to inform you that pursuant to the Company's code of conduct framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading Window for dealing in shares of the Company for persons specified under the Code, shall remain closed from **Saturday, 01<sup>st</sup> July, 2023 to Wednesday, 16<sup>th</sup> August, 2023 (Both days inclusive).**

You are requested to kindly take the same on record.

Thanking You,  
Yours Sincerely,  
For **Atam Valves Limited**

**Amit Jain**  
(Managing Director)