



**Dated: - 04<sup>th</sup> September, 2021**  
**ATAM/SE/2021-22/15**

To,

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

**Sub: Intimation of Book Closure, Record Date for the purpose of Dividend (if declared at AGM) and Cut-off Date for 36<sup>th</sup> Annual General Meeting of the Company.**

Dear Sir/Madam,

**1. Book Closure**

With reference to above subject and pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of our Company has fixed following dates for book closure for the 36<sup>th</sup> Annual General Meeting of the Company, which is scheduled to be held on Thursday, 30<sup>th</sup> September, 2021.

Scrip Code	Type of Security & ISIN	Book Closure (both days inclusive)	Purpose
543236	Equity Shares ISIN: INE09KD01013	24 <sup>th</sup> September 2021 to 30 <sup>th</sup> September 2021	36 <sup>th</sup> Annual General Meeting of the Company

**2. Record Date for the purpose of Dividend (if declared at AGM)**

The Company has fixed following date as record date for the purpose of dividend, if declared by shareholders at the 36<sup>th</sup> Annual General Meeting of the Company, which is scheduled to be held on Thursday, 30<sup>th</sup> September, 2021.

Scrip Code	Type of Security & ISIN	Record Date for the purpose of Dividend (if declared at AGM)	Purpose
543236	Equity Shares ISIN: INE09KD01013	23 <sup>rd</sup> September 2021 (Thursday)	36 <sup>th</sup> Annual General Meeting of the Company



### 3. Cut-off date to ascertain the members eligible to attend Annual General Meeting

The Company has fixed following date as cut-off for the purpose of ascertaining the members eligible to attend the 36<sup>th</sup> Annual General Meeting of the Company, which is scheduled to be held on Thursday, 30<sup>th</sup> September, 2021.

Scrip Code	Type of Security & ISIN	Cut-off Date	Purpose
543236	Equity Shares ISIN: INE09KD01013	23 <sup>rd</sup> September 2021 (Thursday)	36 <sup>th</sup> Annual General Meeting of the Company

You are requested to kindly take the same on record.

Yours Sincerely,

**For Atam Valves Limited**

For ATAM VALVES LIMITED

*Natisha Choudhary*

Company Secretary

Natisha Choudhary No. 39201

**(Company Secretary and Compliance Officer)**