

**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: - 04<sup>th</sup> September, 2023****ATAM/SE/2023-24/39****To,**

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

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

**Sub: Intimation of Record Date for the purpose of Dividend (if declared at AGM), Cut-off Date.****Respected Sir/Madam,****1. 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 38<sup>th</sup> Annual General Meeting of the Company, which is scheduled to be held on Saturday, 30<sup>th</sup> September, 2023 at 01:00 p.m.

<b>Scrip Code / Symbol</b>	<b>Type of Security &amp; ISIN</b>	<b>Record Date for the purpose of Dividend (if declared at AGM)</b>	<b>Purpose</b>
BSE-543236 NSE-ATAM	Equity Shares ISIN: INE09KD01013	23rd September 2023 (Saturday)	For purpose of ascertaining the members eligible to receive Dividend, if declared at 38 <sup>th</sup> Annual General Meeting of the Company

**2. 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 38<sup>th</sup> Annual General Meeting of the Company, which is scheduled to be held on Saturday, 30<sup>th</sup> September, 2023.

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<b>Scrip Code / Symbol</b>	<b>Type of Security &amp; ISIN</b>	<b>Cut-off Date</b>	<b>Purpose</b>
BSE-543236 NSE-ATAM	Equity Shares ISIN: INE09KD01013	23rd September 2023 (Saturday)	For the purpose of ascertaining the members eligible to attend the 38 <sup>th</sup> Annual General Meeting of the Company

The aforesaid dividend, subject to approval of the Members at the ensuing AGM, will be credited / payment instruments will be dispatched within 30 days from the conclusion of AGM subject to applicable deduction of tax at source.

You are requested to disseminate the above intimation on your website.

Yours Sincerely,

**For Atam Valves Limited**

**Natisha Choudhary**

**(Company Secretary and Compliance Officer)**

**Cc: Bigshare Services Private Limited**

Office No. S6-2, 6<sup>th</sup> Floor, Pinnacle Business Park,  
Next to Ahura Centre, Mahakali Caves Road, Andheri  
(East), Mumbai-400093

**National Securities Depository Limited**

4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills  
Compound, Senapati Bapat Marg, Lower Parel,  
Mumbai – 400013

**Central Depository Services (India) Limited**

Marathon Futurex, A-Wing, 25th floor,  
NM Joshi Marg, Lower Parel (East), Mumbai 400013  
Maharashtra