



# ATAM VALVES LIMITED

(FORMERLY ATAM VALVES PVT. LTD.)

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

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**Dated: - 30<sup>th</sup> October, 2021**

**ATAM/SE/2021-22/24**

To,

**Bombay Stock Exchange Limited (SME),  
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 half year ended September 30, 2021 along with Limited Review Report of Statutory Auditors**

**Ref: - ISIN: - INE09KD01013**

**Scrip Code: - 543236**

**BSE 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, 08<sup>th</sup> November, 2021 at 11:00 a.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 Half Year ended on 30<sup>th</sup> September, 2021.

Further, as intimated earlier vide letter dated 30<sup>th</sup> September, 2021, 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 **Friday, 01<sup>st</sup> October, 2021 to Wednesday, 10<sup>th</sup> November, 2021 (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)**

