



ATAM VALVES LIMITED

(FORMERLY ATAMVALVES 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

To,
Listing Department
BSE Limited
Phiroze Jeejee bhoy Towers
Dalal Street
Mumbai - 400001

Scrip Name/ ISIN: ATAM/INE09KD01013

Subject: Calendar of Events for conducting Postal Ballot

For the purpose of conducting Postal Ballot for passing of Special Resolution by the members of the Company, we are availing e-voting services of CDSL.

Calendar of events for Postal ballot is as follows:

SR. NO.	PARTICULARS	DATE	DAY
1	Board Meeting for providing remote E-voting (Postal ballot) & sending E-Voting Docs to CDSL/NSDL/RTA/NSE	November 14, 2022	Monday
2	Board Meeting for appointment of Scrutinizer	November 14, 2022	Monday
3	Board Meeting to finalize the board's report	N A	NA
4	Board Meeting to finalize Postal Ballot Notice	November 14, 2022	Monday
5	Date of determination of shareholders for the purpose of dispatch of Notice through e-mail (BENPOSE DATE)	November 11, 2022	Friday
6	Date of sending e-mails by RTA/CDSL	November 14, 2022	Monday
7	Newspaper publication for E-Voting and Postal Ballot notice sent through mail	November 15, 2022	Tuesday
8	Dividend Record Date, if any	N A	N A
9	Book Closure Date (Start to End)	N A	N A
10	Cut-off date for the purpose of determining shareholders for voting	November 11, 2022	Friday
11	Remote e-voting start date and time	November 16,	Wednesday



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		2022 09:00 A.M.	
12	Remote e-voting end date and time	December 15, 2022 05:00 P.M	Thursday
13	Date of EGM (last date of E-voting through Postal notice shall deemed to be the date of passing of Resolution)	December 15, 2022	Thursday
14	Last date of submission of Report by Scrutinizer	On or before 19 December, 2022	Monday
15	Date of Declaration of Results by Chairman/Authorized person	On or before 19 December, 2022	Monday

For Atam Valves Limited

Date: 14.11.2022

Natisha Choudhary

Place: Jalandhar

Company Secretary & Compliance Officer

Membership No.: 39201

Cc:

National Securities Depository Limited (NSDL) Trade World, A wing, 4 th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013	Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013	Bigshare Services Private Limited E-3 Ansa Industrial Estate saki Vihar Road Sakinaka Mumbai-400072
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