

**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

Dated: - 17th October, 2022**ATAM/SE/2022-23/31****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, 2022 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 **Friday, 21st October, 2022 at 01:00p.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 30th September, 2022.

Further, as intimated earlier vide letter dated 30th September, 2022, 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, 01st October, 2022 to Sunday, 23rd October, 2022 (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)**

