

ATAM VALVES LIMITED

(FORMERLY ATAM VALVES PVT. LTD.)

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

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Website : www.atamvalves.in

GST No. 03AABCA2863R1ZH

**Dated: - 23rd May, 2022****ATAM/SE/2022-23/10****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 Audited Financial Statements for the half year and year ended March 31, 2022

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, 30th May, 2022 at 01:00 P.M.** at Registered office of the company situated at 1051, Industrial Area, Jalandhar, Punjab-144004, inter-alia :-

1. To consider, approve and take on records the Audited Financial Statements and Auditor's Report of the Company for the Half Year and Financial year ended on 31st March, 2022.
2. To recommend the Final Dividend for the Financial Year 2021-22.

Further, as intimated earlier vide letter dated 31st March, 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 **Friday, 01st April, 2022 to Wednesday, 01st June, 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)**

