

ATAM VALVES LIMITED

(FORMERLY ATAM VALVES PVT. LTD.)

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

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: sales@atamfebi.com : marketing@atamfebi.com

Website: www.atamvalves.in

To, Listing Department Bombay Stock Exchange 25th Floor, PJ Towers, Dalal Street Mumbai — 400001

Scrip Name	Scrip Code	ISIN
ATAM	543236	INE09KD01013

Dear Sir/ Madam,

Subject: Intimation of Record Date for Issue of Bonus Equity Shares

Pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that Wednesday, October 12, 2022 has been fixed as the Record Date for the purpose of determining entitlement/ eligibility of shareholders (Member) to receive the Bonus Shares in the ratio of 1:1 i.e. 1 (One) Bonus Shares for every 1 (One) fully paid-up Equity Shares having face value of Rs 10/- (Rupees Ten) each held by the member, subject to the approval of the shareholders in the Annual General Meeting to be held on September 30, 2022.

We request you to kindly take the above information on record.

Thanking You.

Yours faithfully

For ATAM VALVES LIMITED

Natisha

Choudhary

Digitally signed by Natisha Choudhary Date: 2022.09.29 18:11:45 +05'30'

Natisha Choudhary

Company Secretary and Compliance Officer

Membership No.:39201

Date: September 29, 2022

Place: Jalandhar

Cc:

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