

ATAM VALVES LIMITED

(FORMERLY ATAM VALVES 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: - 05th September, 2022

ATAM/SE/2022-23/20

To,

Bombay Stock Exchange Limited (SME), The Department of Corporate Services P.J. Towers, Dalal Street, Mumbai – 400 001

Sub: Intimation of Book Closure, Record Date for the purpose of Dividend (if declared at AGM), Cut-off Date.

Dear Sir/Madam,

1. Book Closure

With reference to above subject and pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of our Company has fixed following dates for book closure for the 37th Annual General Meeting of the Company, which is scheduled to be held on Friday, 30th September, 2022.

Scrip Code	Type of Security & ISIN	Book Closure (both days inclusive)	Purpose
543236	Equity Shares ISIN: INE09KD01013	23rd September 2022 to 30 th September 2022	37 th Annual General Meeting of the Company

2. Record Date for the purpose of Dividend (if declared at AGM)

The Company has fixed following date as record date for the purpose of dividend, if declared by shareholders at the 37th Annual General Meeting of the Company, which is scheduled to be held on Friday, 30th September, 2022.

Scrip Code	Type of Security & ISIN	Record Date for the purpose of Dividend (if declared at AGM)	Purpose
543236	Equity Shares ISIN: INE09KD01013	23rd September 2022 (Friday)	37 th Annual General Meeting of the Company

ATAM VALVES LIMITED

(FORMERLY ATAM VALVES PVT. LTD.)

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

T: 91-181-5001111, 5019616/617

E-mail : sales@atamfebi.com

F: 91-181-2290611

E-mail : marketing@atamfebi.com

Website : www.atamvalves.in

3. Cut-off date to ascertain the members eligible to attend Annual General Meeting

The Company has fixed following date as cut-off for the purpose of ascertaining the members eligible to attend the 37th Annual General Meeting of the Company, which is scheduled to be held on Friday, 30th September, 2022.

Scrip Code	Type of Security & ISIN	Cut-off Date	Purpose
543236	Equity Shares ISIN: INE09KD01013	23rd September 2022 (Friday)	37 th Annual General Meeting of the Company

You are requested to kindly take the same on record.

Yours Sincerely,

For Atam Valves Limited

Natisha Choudhary

(Company Secretary and Compliance Officer)