

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

GST No. 03AABCA2863R1ZH

**Dated: - 30th July, 2022****ATAM/SE/2022-23/16****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 Quarter ended June 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 **Tuesday, 09th August, 2022 at 12:00P.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 Quarter ended on 30th June, 2022.

Further, as intimated earlier vide letter dated 04th July, 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 July, 2022 to Thursday, 11th August, 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)

