

**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:- 23<sup>rd</sup> September, 2022****ATAM/SE/2022-23/24****To,****Listing Department****Bombay Stock Exchange Limited,****2<sup>nd</sup> Floor, PJ Towers,****Dalal Street,****Mumbai — 400001****Scrip Code: 543236/ISIN: INE09KD01013****Scrip Name: ATAM****SUB: Intimation of Withdrawal of Book Closure in Record Date.**

Dear Sir/Madam,

With continuance to our intimation dated 05<sup>th</sup> September, 2022 to your goodself for book closure and record date for our AGM dated 30<sup>th</sup> September, 2022, we would like to inform you that Book Closure for Annual General Meeting is not necessary, hence we are withdrawing closure dates of Register of Members and Share Transfer Books of the Company [as declared earlier from 23.09.2022 to 30.09.2022 (both days inclusive)] for the purpose of Annual General Meeting and determining the names of members eligible to receive dividend on equity shares.

23.09.2022 has been fixed as record date for the purpose of entitlement of dividend.

You are requested to kindly take the same on your record.

Yours Sincerely,

For **Atam Valves Limited.**

Natisha  
Choudhary

Digitally signed by  
Natisha Choudhary  
Date: 2022.09.23  
16:25:05 +05'30'

**Natisha Choudhary****(Company Secretary and Compliance Officer)**