

**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: - 08<sup>TH</sup> April, 2024****ATAM/SE/2024-25/02****To,**

**National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051**

**To,**

**Bombay Stock Exchange Limited,  
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  
Quarter and Financial Year ended March 31, 2024**

**Ref: - ISIN: - INE09KD01013****Scrip Code: - 543236****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, 15<sup>th</sup> April, 2024 at 12:30 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 Quarter and Financial year ended on 31<sup>st</sup> March, 2024.
2. To recommend the Final Dividend for the Financial Year 2023-24.
3. Any other matter with permission of Chairman.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from Monday, April 01, 2024 and will open 48 hours after declaration of the said results.

You are requested to kindly take the same on record.

Thanking You,  
Yours Sincerely,  
For **Atam Valves Limited**

**Amit Jain**  
**(Managing Director)**

Date: 08.04.2024  
Place: Jalandhar