

Ref: AMTEK/BSE/NSE/2019

May 08, 2019

The Manager Listing Department BSE Limited , Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001 BSE SECURITY CODE: 520077	The Secretary The National Stock Exchange of India Limited , “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051 NSE TRADING SYMBOL: AMTEKAUTO
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Sub. : Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 regarding Audited Financial Results for the quarter and year ended March 31, 2019 on Tuesday, the 28th May, 2019 & Notice of Closure of Trading Window of the company.

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the **Audited Financial Results for the Quarter and Year ended March 31, 2019** shall considered and disseminated on **Tuesday, the 28th May, 2019**.

It is also informed that in terms of prohibition of Insider Trading Regulations, 2015, issued by Securities Exchange Board of India (SEBI) and Company’s Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, designated employees and connected persons covered under the code, from April 01, 2019 till the expiry of 48 hours from the date the said Audited Financial Results are made public.

Please take the above on record and inform the members accordingly.

Thanking You,

Yours Faithfully
For Amtek Auto Limited



(Rajeev Raj Kumar)
Company Secretary & Compliance Officer