

ATAM VALVES LIMITED

(FORMERLY ATAMVALVES 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 February, 2024
ATAM/SE/2023-24/69

To,

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

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 Un-Audited Financial Results for the Quarter and Nine Months ended December 31st, 2023 along with Limited Review Report of Statutory Auditors and to consider any other matter with consent of chairman and majority of directors.

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 **Tuesday, 13th February, 2024 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 and Nine Months ended on 31st December, 2023 and to consider any other matter with consent of chairman and majority of directors.

Further, as intimated earlier vide letter dated 30th December, 2023, 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 **Monday, 01st January, 2024 to Thursday, 15th February, 2024 (Both days inclusive).**

CIN-L27109PB1985PLC006476

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GST No. 03AABCA2863R1ZH



You are requested to kindly take the same on record.

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

Amit Jain
(Managing Director)