

Ref No. : AAL/BSE/NSE/2019

Date: 06th August, 2019

<p>The Manager Listing Department The Bombay Stock Exchange Limited, Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001</p> <p>Scrip code: 520077</p>	<p>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</p> <p>Scrip code: AMTEKAUTO</p>
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Subject: - Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 regarding Un-Audited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2019.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2019** shall be considered and disseminated on Tuesday, 13th August 2019.

Intimation about date of consideration and declaration of results is also being released to press for publication in newspaper in terms of Regulation 47 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

It is hereby further informed that as per the Circulars issued by the Stock Exchange(s) and as per the Company's Code of Conduct framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window will remain close for Officers, Designated Employees and Connected Persons, till the beginning of 48 hours after the public announcement of the Un-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
(A company under Corporate Insolvency Resolution Process)


Rajeev Raj Kumar
(Company Secretary & Compliance Officer)

Issued with Approval of Mr. Dinkar T. Venkatasubramanian
(Resolution Professional)
IP Registration no. IBBI/IPA-001/IP-P00003/2016-17/10011