



Ref: AMTEK/BSE/NSE/2018-19

August 20, 2018

The Manager
Listing Department
BSE Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai – 400001

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

BSE SECURITY CODE: 520077

NSE TRADING SYMBOL: AMTEKAUTO

Sub. : Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 regarding Unaudited Quarterly Financial Results for the quarter ended September 30, 2017 on Tuesday, the 21st August, 2018 & Notice of Closure of Trading Window of the company

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 **Unaudited Quarterly Financial Results for the Quarter ended 30th September, 2017** shall considered and disseminated on **Tuesday, the 21st August, 2018.**

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 August 21, 2018 till the expiry of 48 hours from the date the said 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


(Rajeev Raj Kumar)

Company Secretary & Compliance Officer

Issued with Approval of Mr. Dinkar Tiruvannadapuram Venkatasubramanian (Resolution Professional)

IP Registration No. IBBI/IPA-001/IP-P00003/2016-17/10011

(Amtek Auto Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr Dinkar T. Vekatasubaramanian, appointed by the National Company Law Tribunal by order dated 27 July 2017 and continued as Resolution Professional by the Committee of Creditors in its meeting held on 22nd August, 2017 under the provisions of the Code.)

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