

AMTEK AUTO LIMITED

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CIN : L27230HR1988PLC030333

Ref. : AAL/NSE/2015

20th November , 2015

The Executive Director,
The National Stock Exchange of India Limited,
Exchange Plaza, 4th Floor,
Plot No. C-1, G Block, Bandra Kurla Complex,
Bandra East, Mumbai-400051

NSE TRADING SYMBOL: AMTEKAUTO

KIND ATTN.: Mr. Hari k

Sub.: Intimation of Board Meeting & Closure of Trading Window

Dear Sir/Madam

This is to inform you that the Board of Directors of the Company shall be meeting on Saturday, the 28th day of November 2015 at 3, L.S.C., Pamposh Enclave, Greater Kailash-1, New Delhi-110048, *inter-alia* to consider and approve the Audited Financial Results for the year ended on 30th September, 2015.

This is to further inform you that the Trading Window shall, pursuant to the Code of Conduct for prevention of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulations, 2015 remain closed for Key Managerial Personnel (KMP), directors and other designated employees of the Company from 21st November, 2015 and shall continue until the beginning of 25th hour after the public announcement of the Financial Results are made

You are requested to kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

For AMTEK AUTO LIMITED

(Rajeev Raj Kumar)
Company Secretary

