



Ref: AMTEK/BSE/NSE/2018-19

January 21, 2019

The Manager Listing Department The Bombay Stock Exchange 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 TRADIG SYMBOL: AMTEKAUTO
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Subject: Postponement and Reschedulement of Board Meeting- Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 regarding dissemination of Audited Financial Results for the quarter and year ended March 31, 2018 on Tuesday 22nd January 2019 & Notice of Closure of Trading Window of the Company.

Reference: Announcement dated 05 January, 2019, regarding dissemination of Audited Financial Results for the Quarter and year ended March 31, 2018

Dear Sir/Madam,

With reference to earlier announcement dated 05 January, 2019 and pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (LODR) Regulations, 2015, we wish to inform your that, due to unavoidable circumstances, the **Audited Financial Results for the Quarter and Year ended March 31, 2018** was subject to be considered, approved and disseminated on Monday 21st January, 2019 is now postponed and re-scheduled on Tuesday 22nd January 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 January 05, 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,

Your 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

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. Venkatasubramanian, appointed by the National Company Law Tribunal by order dated 27th 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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