

Ref No.: AAL/BSE/NSE/2021-22

Date: June 21, 2021

To,

The Manager The BSE Limited Listing Department PhirozeJeeBhoy Towers, Dalal Street, Mumbai – 400001 Scrip 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 Symbol: AMTEKAUTO
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Sub: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 regarding Un-Audited Standalone Financial Results for the Quarter ended December 31, 2020.

Dear Sir/Madam,

Notice pursuant to Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Un-Audited Standalone Financial Results along with the Limited Review Report for the Quarter ended on December 31, 2020 shall be considered and disseminated on **Monday, June 28, 2021.**

In accordance with the applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in the securities of the Company will remain closed for Officers, Designated Employees and Connected Persons, till 48 (Forty-Eight) hours after the declaration of Un-Audited Financial Results (Standalone and Consolidated) for the Quarter ended on December 31, 2020.

The said Notice may be accessed on the Company's website at <http://www.amtek.com>.

This is for your information and records.

Thanking you.

Yours Faithfully

For AMTEK AUTO LIMITED


Rajeev Raj Kumar
 (Company Secretary & Compliance Officer)

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

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

(Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016 initiated against Amtek Auto Limited vide NCLT order dated July 24th, 2017. Its affairs, business and assets were being managed by the Resolution Professional, Mr. Dinkar T. Venkatasubramanian, appointed as Interim Resolution Professional (IRP) by the National Company Law Tribunal, Chandigarh Bench order dated 27th July, 2017 who was subsequently confirmed as the Resolution Professional (RP) by the Committee of Creditors (CoC) of Amtek, constituted under IBC. subsequently, an Implementation & Monitoring Committee (IMC) formed as per the terms of the approved Resolution Plan vide NCLT order dated July 09th 2020, for its implementation. Mr. Dinkar T. Venkatasubramanian appointed as Insolvency Professional as per the provision of Approved Resolution Plan under the directions of Implementation and Monitoring Committee of the Corporate Debtor. Currently, the Implementation & Monitoring Committee (IMC) of Amtek is looking after the Company as a going concern.)

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