

REF NO.: AAL/NSE/BSE/2020-2021

 Date: 22nd August, 2020

The Manager Listing Department The BSE Limited Listing Department 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
Scrip code: 520077	Symbol: AMTEKAUTO

Subject: Reason of Cancellation of meeting which was scheduled to be held on Friday, 31st July, 2020, regarding dissemination of Audited Standalone and Consolidated Financial Result for the Financial Year ended 31st March 2020

Dear Sir/ Madam,

In terms of the Provision of SEBI (LODR) Regulation 2015, we wish to inform your good office that the Meeting scheduled on 31st July 2020 for dissemination of Audited Standalone and Consolidated Financial Result for the Quarter and year ended 31st March 2020 has been cancelled and a fresh date for conducting the meeting will be finalised in due course.

The main reason for Cancellation of Meeting is the prevailing situation and disruptions caused due to **COVID-19 pandemic**; it is challenging for the management as well as other senior officials of the Company to conclude and finalise the financial statements of the **Amtek Auto Limited** on time since, a lot of employees are currently working from home, and are facing difficulties in coordination, access to data and office infrastructure & facilities thus making it difficult to complete various tasks on a timely basis and closure of various applicable audit. It is pertinent to mention that most of our accounting teams were working on Desktop which we were in process of migrating technology when lockdown took place and as such stuck and hence this has paralyzed the ability to complete the accounting process while working from home, for year-end closure. Moreover, while steps were being taken to operationalize our corporate office with selective attendance, one of the staff members attending was diagnosed with the COVID-19 virus as a result of which the office had to be shut down again, temporarily and all the staff members were advised self-isolation at their homes.

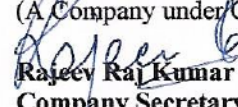
In view of above it has become a challenge to finalise the financial result for year-end closure. It is submitted that the Company requires sufficient time to collect and finalise the Audited financial results for the year ended March 31, 2020.

Based on these facts and our submissions, it is humbly requested to give time for finalising the Audited Standalone and Consolidated financial results for the Financial Year ended 31st March 2020 of the Company, though we are trying make our level best to do the same as soon as possible and Intimate a fresh date in due course.

 Thanking you,
 Yours faithfully,

For AMTEK AUTO LIMITED

(A Company under Corporate Insolvency Resolution Process)


Rajeev Raj Kumar
Company Secretary

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

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