



Ref.No.: AAL/BSE/NSE/2020-21

Date: July, 23rd 2020

To

The Secretary BSE Limited Phiroze Jeejeebhoy, Towers Limited Dalal Street, Mumbai - 4000 01	The Secretary National Stock Exchange Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai - 400 051
Scrip Code: 520077	Symbol: AMTEKAUTO

Sub: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 regarding Audited Standalone & Consolidated Financial Results for the Quarter and Year ended March 31st, 2020.

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 Audited Standalone & Consolidated Financial Results along with the Audit Report of the Company for the Quarter and Year ended **March 31st, 2020** shall be considered and disseminated on **Friday, 31st July, 2020.**

In accordance with our letter having Ref. No. AAL/BSE/NSE/2019-20, dated 31st March, 2020, 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 Financial Results for the Quarter and Year ended on March 31, 2020.

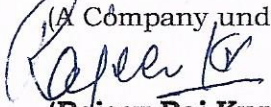
The said notice may be accessed on the Company's website at <http://www.amtek.com>

This is for your information and records.

Thanking You,
Yours faithfully,

For Amtek Auto Limited

(A Company under Corporate Insolvency Resolution Process)


(Rajeev Raj Kumar)
Company Secretary

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

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

Amtek Auto Limited
3, L.S.C., Pamposh Enclave,
Greater Kailash-I, New Delhi - 110 048
Phone: +91 11 4234444, Fax: +91 11 4234400
E-mail: info@amtek.com, Website: www.amtek.com
CIN: L27230HR1988PLC030333

Regd. Office:
16, Industrial Estate, Rozka Meo,
Sohna, Distt, Gurgaon (Haryana) 122 103 India
Phone: +91-124-2362456, 236240, Fax. +91-124-2362454
E-mail: aal.soh@amtek.com, Website: www.amtek.com