



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

Date: June, 27th 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.: Cancellation of Meeting scheduled to be held on June 30, 2020 to consider and approve the Audited Financial results for Quarter and Year Ended March 31, 2020

Dear Sir/Madam,

This is with reference to our earlier announcement dated June 23, 2020 regarding intimation of the date of the Meeting of the Company which was scheduled to be held on Tuesday, 30th June, 2020 inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March 2020. ***The said Meeting stands cancelled.***

Further, we submit that the Company will avail the relaxation granted by Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24 June, 2020 with subject of "Further extension of time for submission of Financial Results for the quarter / half year / financial year ending 31 March, 2020 due to the continuing impact of the COVID-19 pandemic.

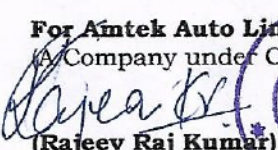
The closure of the trading window as intimated to the Stock Exchange in earlier will remain closed till 48 (Forty Eight) hours after the declaration of Financial Results for the Quarter and Year ended on March 31, 2020.

The Company shall intimate the rescheduled date of the meeting in due course.

Please take the above on record.

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

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