

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

Date: June 30, 2021

To,

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| The Manager<br><b>The BSE Limited</b><br>Listing Department<br>PhirozeJeeBhoy Towers,<br>Dalal Street, Mumbai – 400001<br><br>Scrip code: 520077 | The Secretary<br><b>The National Stock Exchange of India Limited,</b><br>“Exchange Plaza”,<br>5th Floor, Plot No. C/1, G-Block, Bandra – Kurla<br>Complex, Bandra (E), Mumbai-400051<br><br>Symbol: AMTEKAUTO |
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**Sub: Intimation Of Closure Of Trading Window of Amtek Auto Limited(“the Company”)**

Pursuant to the provisions of SEBI (Prohibition of Insider Trading), Regulations 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018, and clarification given by BSE Limited vide circular no. LIST/COMP/01/2019-20 dated April 2<sup>nd</sup>, 2019 and National Stock Exchange Limited vide circular no. NSE/CML/2019/11 dated April 2<sup>nd</sup>, 2019; we wish to inform you that the “Trading Window” for dealing in the securities of the Company shall continue to remain closed for all Designated Person/insiders from July 01, 2021 till 48 hours after the declaration of un-audited standalone and consolidated Financial Results for the quarter ended on June 30, 2020.

Accordingly, all designated Persons/insiders of the Company are hereby informed not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to take the above information on record.

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 24<sup>th</sup>, 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 27<sup>th</sup> 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 09<sup>th</sup> 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.)

**Amtek Auto Limited**

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