

AMTEK AUTO LIMITED

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CIN : L27230HR1988PLC030333

Ref.: AAL/NSE/2015

05th August, 2015

The Executive Director,
The National Stock Exchange of India Limited,
Exchange Plaza, 4th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai-400051

NSE TRADING SYMBOL: AMTEKAUTO

Sub.: Intimation of Board Meeting & Closure of Trading Window

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company shall be held on Friday, the 14th day of August, 2015 at 3, L.S.C., Pamposh Enclave, Greater Kailash-1, New Delhi-110048 interalia to consider and approve the Unaudited Financial Results for the quarter ended on 30th June, 2015.

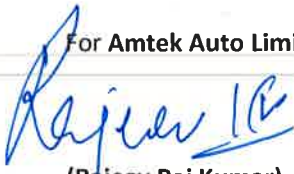
This is further inform you that the trading window shall remain close for all Directors & Employees of the Company from August 06, 2015 and shall continue until the beginning of 25th hour after the public announcement of the financial results are made.

You are requested to kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

For Amtek Auto Limited


(Rajeev Raj Kumar)
Company Secretary

