

REF NO. NSE/BSE/2019-2020

 01st October, 2019

The BSE Limited Listing Department Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001 Scrip code: 520077	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: AMTEKAUTO
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Subject: Intimation of Closure of Trading Window

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 02, 2019 and NSE Limited vide circular no. NSE/CML/2019/11 dated April 02, 2019, we wish to inform you that the trading window will remain closed for dealing in the Securities of the Company for Designated person with effect from October 01, 2019 till 48 hours after the declaration of financial result for the **Quarter ended on September 30, 2019**.

Accordingly, all Designated Persons of the Company have been advised 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)

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

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