

Ref No.: AAL/BSE/NSE/2019

Date: 13<sup>th</sup> August, 2019

The Manager Listing Department <b>BSE Limited,</b> Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001  Scrip code: 520077	The Secretary, <b>The National Stock Exchange of India Limited,</b> “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 Postponement of Board Meeting and rescheduled on 14<sup>th</sup> August, 2019**

Dear Sir/Madam,

With reference to the earlier announcement dated 06<sup>th</sup> August, 2019, pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on 13<sup>th</sup> August, 2019 *i.e today* is now postponed and re-scheduled to be held on Wednesday, 14<sup>th</sup> August, 2019, inter alia, to consider, approve and take on record the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended on June 30, 2019.

It is also informed that in terms of prohibition of Insider Trading Regulations, 2015, issued by Securities Exchange Board of India (SEBI) and Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, designated employees and connected persons covered under the code, from 01<sup>st</sup> July, 2019 till the expiry of 48 hours from the date the said Un-Audited Financial Results are made public.

Please take the above on record and inform the members accordingly.

Thanking You,

Yours faithfully,

**For Amtek Auto Limited**  
 (A company under Corporate Insolvency Resolution Process)

  
**Rajeev Raj Kumar**  
 (Company Secretary & Compliance Officer)

Issued with Approval of Mr. Dinkar T. Venkatasubramanian  
 (Resolution Professional)  
 IP Registration no. IBBI/IPA-001/IP-P00003/2016-17/10011