



# ATMA STEELS LIMITED

Works & Regd. Office : C-139, Industrial Area, Bulandshahar Road, Ghaziabad-201009 (U.P.)

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Corporate CIN No. L27106UP1970PLC003353

## Speed Post

Date: 31<sup>st</sup> October, 2020

To

**The Calcutta Stock Exchange Limited**  
Department of Listing Compliance  
7, Lyons Range, Dalhousie, Kolkata-700001  
West Bengal

### Subject: Notice of Meeting of Board of Directors of the Company

Dear Sirs,

Notice is hereby given that the meeting of Board of Directors of **Atma Steels Limited** (the company) is scheduled to be held on Tuesday, 11 November, 2020 inter alia to consider the Unaudited financial results of the Company on standalone basis along with the Limited Review Report issued by the statutory auditors of the Company for the quarter ended 30<sup>th</sup> September, 2020

As per the Company's Code of Conduct for Prevention of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing/trading in the securities of the Company will be closed for the purpose of declaration of unaudited financial results of the Company for the quarter ended 30<sup>th</sup> September, 2020 for all the Designated Employees, Directors and key managerial personnel of the Company from 1<sup>st</sup> October, 2020 till 48 hours after the announcement of the financial results of the Company to the Stock Exchange (both days inclusive).

Accordingly all the Designated Employees, Directors and key managerial personnel of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and record please.

Thanking you.

Yours Sincerely

For Atma Steels Limited



Sanwaramal Sharma

Director

DIN: 00427948



