



Ref: ATULAUTO/SEs/BoardMeet/UnauditedResults&Dividend/Sep2018

October 22, 2018

To,  
The Department of Corporate Services,  
BSE Limited, Mumbai

To,  
The Listing Compliance Dept.  
National Stock Exchange of India Ltd, Mumbai

BSE Script Code: 531795

NSE Script Symbol: ATULAUTO

Dear Sir,

**Sub: Intimation of Board Meeting for approval of unaudited standalone financial results for the quarter and half year ended on September 30, 2018, for consideration of interim dividend and Notice of Trading Window Closure**


Pursuant to Regulation 29(1)(a) and (e) of the SEBI (LODR) Regulations, 2015, we hereby inform the Stock Exchanges that the Meeting of Board of Directors of the Company is scheduled to be held on Monday, November 05, 2018 to consider and approve the unaudited standalone financial results for the quarter and half year ended on September 30, 2018 and to consider declaration of interim dividend for financial year 2018-19.

Further, the Trading Window for trading in Company's securities shall remain closed, for all Employees/ Directors/ Designated Persons of the Company, from October 30, 2018 to November 07, 2018 (both days inclusive) in terms of Code of Conduct of the Company to regulate, monitor and report of trading in Company's securities by insiders framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take the same on your records.

Thanking you.

Yours faithfully,  
For, ATUL AUTO LIMITED,

  
(Paras J Viramgama)

Company Secretary & Compliance Officer

**ATUL AUTO LIMITED**

(Corporate Identification Number: L54100GJ1986PLC016999)

Regd. Office & Factory: National Highway 8-B, Near Microwave Tower, Shapar (Veraval), Rajkot – 360024 (Gujarat)

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