



Atul Ltd

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September 30, 2022

The Manager

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai – 400 001

Through: BSE Listing portal

SCRIP CODE: 500027

The Manager

Listing Department

National Stock Exchange of India Limited

"Exchange Plaza" C - 1, Block G

Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051

Through: Digital Exchange portal

SYMBOL: ATUL

Dear Sirs.

Meeting of the Board of Directors and trading window closure

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the meeting of the Board of Directors of the Company will be held on Friday, October 21, 2022, inter alia, to consider unaudited standalone and consolidated financial results for the period ended on September 30, 2022.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for trading in securities of the Company will remain closed from October 01, 2022 to October 23, 2022 (both days inclusive).

We request you to inform the members of the Exchange accordingly.

Thank you,

Yours faithfully For Atul Limited

Lalit Patni Company Secretary and Chief Compliance Officer

Registered office: Atul House, G I Patel Marg, Ahmedabad 380 014, Gujarat, India CIN: L99999GJ1975PLC002859

