



Atul Ltd

Atul 396 020, Gujarat, India
legal@atul.co.in | www.atul.co.in
(+91 2632) 230000

April 28, 2023

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: NEAPS
SYMBOL: ATUL

Sub: Outcome of Board meeting

Ref: The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Dear Sir,

1. Financial results

Pursuant to Regulation 30 and 33(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the following for the year ended on March 31, 2023:

- audited standalone and consolidated financial results.
- auditors' report on standalone financial results.
- auditors' report on consolidated financial results.

Further, pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016, we declare and confirm that the auditors' reports on standalone financial results and consolidated financial results are unmodified.

2. Dividend and Book closure

The Board of Directors of the Company proposed dividend of ₹ 25 /- (Rupees Twenty Five only) per equity share for the year ended March 31, 2023 which is subject to approval of the members at the ensuing Annual General meeting (AGM) to be held on July 28, 2023.

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



Lalbbhai Group



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Accordingly, the Register of Members and Share Transfer Books shall remain closed from July 15, 2023 to July 21, 2023 (both days inclusive) for the purpose of ascertaining the eligibility of the members to receive dividend.

After the approval by the members at the AGM, date for payment of dividend will be on or after August 02, 2023.

LP

The above were taken on record by the Board of Directors of the Company today at their meeting held from 10:30 am to 1:50 pm.

Please acknowledge the receipt and inform the members of the exchange.

Thank you,

Yours faithfully,

For Atul Limited

LP

Lalit Patni
Company Secretary and
Chief Compliance Officer

Encl.: as above

