



September 03, 2022

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

**SUB: INTIMATION OF BOOK CLOSURE AS PER REGULATION 42 OF THE SEBI (LODR) REGULATIONS, 2015**

This is to inform the stock exchanges that pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from **Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (Both days inclusive)** for the purpose of 34<sup>th</sup> Annual General Meeting of the Company scheduled to be held on **Tuesday, September 27, 2022 at 11:00 am (IST)** through Video Conference (“VC”)/Other Audio Visual Means (“OAVM”) for financial year 2021-22.

Please take the same on your records.

Thanking you.

Yours faithfully,  
For, **ATUL AUTO LIMITED,**

(Paras J Viramgama)  
Company Secretary & Compliance Officer

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**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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