



Atul Ltd

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November 02, 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

Dear Sir,

Sub.: Board of Directors to consider Buy-back of Equity Shares

Pursuant to Regulation 29(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please note that the meeting of the Board of Directors of the Company will be held on Tuesday, November 07, 2023, to consider a proposal for Buy-back of equity shares of face value of ₹ 10/- each of the Company.

Further, in terms of the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Company will remain closed from November 03, 2023 to November 09, 2023 (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



Lalbai Group