



## Atul Ltd

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(+91 2632) 230000

March 05, 2020

The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

**SCRIP CODE: 500027**  
BSE Listing portal

The Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza" C - 1, Block G  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

**SYMBOL: ATUL**  
NEAPS portal

Dear Sirs,

**Sub: Board to consider interim dividend and closure of trading window**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors will consider declaration of interim dividend by Circular Resolution on Wednesday, March 11, 2020. Please note that the record date for ascertaining the eligibility of the Shareholders to receive interim dividend, if declared, has been fixed on Thursday, March 19, 2020.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for trading in securities of the Company will remain closed from March 06, 2020 to March 13, 2020 (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



Lalbhai Group