

December 31, 2021

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

Dear Sir/ Madam,

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW AS PER THE SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015 FOR QUARTER ENDING ON DECEMBER 31, 2021

In terms of provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct to regulate, monitor and report trading by Designated Persons, the Trading Window for dealing in securities of the Company by Designated Persons shall remain closed from January 01, 2022 till 48 hours after the declaration of the financial results for the quarter/ nine months ending on December 31, 2021 for all designated persons of the Company.

The date of the Board Meeting at which the said results will be considered shall be intimated in due course of time.

Please take the same on your records.

Thanking you.

Yours faithfully, For ATUL AUTO HMITED,

(Paras J Virangama) Company Secretary & Compliance Officer

ATUL AUTO LIMITED

(Corporate Identification Number: L54100GJ1986PLC016999) Regd. Office & Factory: National Highway 8-B, Near Microwave Tower, Shapar (Veraval), Rajkot – 360024 (Gujarat) Phone: 02827 235500 Website: www.atulauto.co.in E-Mail: info@atulauto.co.in