

Ref: ATULAUTO/SEs/Reg/12/RecordDate/InterimDivi/2016-17

November 12, 2016

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 Record Date for the payment of Interim Dividend FY 2016-17

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for the purpose of payment of Interim Dividend for FY 2016-17 is fixed as Thursday, November 24, 2016.

This dividend will be paid to the shareholders holding shares as on above record date on or before December 11, 2016.

Please take the same on your records.

Thanking you.

Yours faithfully,

For, ATUL AUTO LIMITED,

(Paras J Viramgama)

Company Secretary & Compliance Officer