



Ref: ATULAUTO/SEs/BoardMeet/UnauditedResults&Dividend/Sep2017

November 24, 2017

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,

**Sub: Intimation of Board Meeting for approval of unaudited financial results for the quarter and half year ended on 30th September, 2017, for consideration of interim dividend and Notice of Trading Window Closure**

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 with regards to Ind-AS implementation, we hereby inform the Stock Exchanges that the Meeting of Board of Directors of the Company is scheduled to be held on Saturday, December 02, 2017 to consider and approve the unaudited financial results for the quarter and half year ended on 30th September, 2017 and to consider declaration of interim dividend for financial year 2017-18.

Further, the Trading Window for trading in Company's securities shall remain closed, for all Employees/ Directors/ Designated Persons of the Company, from November 29, 2017 to December 04, 2017 (both days inclusive) in terms of Code of Conduct of the Company to regulate, monitor and report of trading in Company's securities by insiders framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take the same on your records.

Thanking you.

Yours faithfully,  
For, ATUL AUTO LIMITED,

  


(Paras J Viramgama)  
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)

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