



Ref: ATULAUTO/SEs/Closure-TradingWindow/Results&Dividend/Mar2018

May 16, 2018

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: Closure of Trading Window

In continuation of our letter no. Ref: ATULAUTO/SEs/BoardMeet/Reults&Dividend/Mar18 dated May 10, 2018 intimating the stock exchange about the meeting of Board of Directors of the Company scheduled to be held on Saturday, May 19, 2018 to consider and approve the audited financial results for the quarter and financial year ended on March 31, 2018 and to recommend a final dividend, if any, for the financial year 2017-18, we would like to inform you that the Trading Window for trading in Company's securities shall remain closed, for all Employees/ Directors/ Designated Persons of the Company, from May 17, 2018 to May 21, 2018 (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: L54100GJ1986PLC16999)

Regd. Office & Factory: National Highway 8-B, Near Microwave Tower, Shapar (Veraval), Rajkot – 360024 (Gujarat)

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