Ref: ATULAUTO/SEs/Closure-TradingWindow/ResultsJune2015 July 25, 2015

To,
The Department of Corporate Services,
BSE Limited,
Ground Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Script Code: 537195
Kind Attn: Mr. Marian D'Souza

To,
The Manager
Listing Compliance Dept.
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza,
Bandra (East),
Mumbai-400 051

Script Symbol: ATULAUTO
Kind Attn: Mr. Samir Rajdev

Dear Sir,

Sub: Closure of Trading Window

In continuation of our letter ref no. ATULAUTO/SEs/intimation/boardmeet/June2015 dated July 22, 2015 intimating the stock exchange about the meeting of Board of Directors of the Company scheduled to be held on Monday, 3rd August, 2015 for considering and approving of unaudited financial results of the Company for the quarter ended on 30th June, 2015, 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 30th July, 2015 to 5th August, 2015 (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,**

ATUL AUTO LTD. SHAPAR

(Paras J Viramgama),
Company Secretary & Compliance Officer