Ref: ATULAUTO/SEs/Closure-TradingWindow/ResultsDec2013 January 23, 2014

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

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

To,
The Manager
Listing Dept./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 for All Employees/Directors of the Company

In continuation of our letter no. ATULAUTO/SEs/intimation/boardmeet/Dec2013 dated January 15, 2014 intimating the stock exchange about the meeting of Board of Directors of the Company scheduled to be held on Wednesday, 29th January, 2014 for considering and approving of unaudited financial results of the Company for the quarter ended on 31st December, 2013, we would like to inform you that the Trading Window shall remain closed, for All Employees/Directors of the Company, from 24th January, 2014 to 30th January, 2014 (both days inclusive) in terms of Code of Conduct of Atul Auto Limited for prevention of insider trading framed under the SEBI (Prohibition of Insider Trading) Regulations, 1992.

A copy of Notice issued to all Employees/Directors is attached herewith.

Please take the same on your records.

Thanking you.

Yours faithfully,
For, **ATUL AUTO LIMITED,**

(CS Paras J Viramgama)
Asst. Company Secretary

ATUL AUTO LTD. SHAPAR

NOTICE OF CLOSURE OF TRADING WINDOW

23rd January, 2014

To,
All Employees/Directors,
Atul Auto Limited

Dear Sir/Madam,

Ref: (i) NSE Circular no. NSE/CML/2013/15 dated December 18, 2013
(ii) Code of Conduct for Prevention of Insider Trading adopted by Atul Auto Limited in terms of SEBI (Prohibition of Insider Trading) Regulations, 1992

All Employees/Directors of the Company are hereby advised to take notice that as per referred circular received from National Stock Exchange of India Ltd, Mumbai and in terms of trading restrictions placed by the Code of Conduct for Prevention of Insider Trading adopted by the Company, the Trading Window for the shares of Atul Auto Limited shall remain closed from 24th January, 2014 to 30th January, 2014 (both days inclusive).

This closure of the Trading Window is occasioned by reason of the meeting of Board of Directors of the Company, scheduled to be held on Wednesday, 29th January, 2014, inter alia, to consider and approve the unaudited financial results for the quarter ended on 31st December, 2013.

Accordingly, All Employees/Directors of the Company are hereby directed not to trade in shares of the Company directly or indirectly during the period of closure of Trading Window as stated above.

For Atul Auto Limited,

ATUL AUTO LTD. SHAPAR

(CS Paras J Viramgama)
Asst. Company Secretary