ATUL

Ref: ATULAUTO/SEs/Closure-TradingWindow/Results/Dec2016 January 30, 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: Closure of Trading Window

In continuation of our letter no. ATULAUTO/SEs/BoardMeet/UnauditedReults/Dec2016 dated January 27, 2017 intimating the stock exchange about the meeting of Board of Directors of the Company scheduled to be held on Saturday, 4th February, 2017 to consider and approve the unaudited financial results for the quarter ended on 31st December, 2016, 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 1st February, 2017 to 6th February, 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,**

ATUL AUTO LTD. SHAPAR

(Paras J Viramgama)
Company Secretary & Compliance Officer