Ref: ATULAUTO/SEs/Closure-TradingWindow/ResultsDec2014 January 15, 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/Dec2014 dated January 10, 2015 intimating the stock exchange about the meeting of Board of Directors of the Company scheduled to be held on Monday, 19th January, 2015 for considering and approving of unaudited financial results of the Company for the quarter ended on 31st December, 2014, we would like to inform you that the Trading Window shall remain closed, for all Employees/Directors of the Company, from 16th January, 2015 to 20th January, 2015 (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.

Please take the same on your records.

Thanking you.

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

(Paras J Viramgama)
Company Secretary & Compliance Officer