Ref: ATULAUTO/SEs/Closure-TradingWindow/ResultsDividendSep2015 October 27, 2015

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

Script Code: 531795

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

Script Symbol: ATULAUTO

Dear Sir,

Sub: Closure of Trading Window

In continuation of our letter ref no. ATULAUTO/SEs/intimation/boardmeet/Sep2015 dated October 21, 2015 and letter ref no. ATULAUTO/SEs/intimation/boardmeet/Sep2015/Dividend dated October 26, 2015 intimating the stock exchange about the meeting of Board of Directors of the Company scheduled to be held on Saturday, October 31, 2015 for considering and approving of unaudited financial results of the Company for the quarter and half year ended on September 30, 2015 and for consideration of declaration of interim dividend for FY 2015-16, 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 October 28, 2015 to November 2, 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,**

ATULAUTO LTD. SHAPAR

(Paras J Viramgama)
Company Secretary & Compliance Officer