Ref: ATULAUTO/SEs/Closure-TradingWindow/ResultsDividendMarch2016 May 21, 2016

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/ BoardMeet/AuditedResults&Dividend/FY2015-16 dated May 4, 2016 intimating the stock exchange about the meeting of Board of Directors of the Company scheduled to be held on Monday, 30th May, 2016 to consider and approve the audited financial results for the financial year 2015-16 (and also last quarter Jan-March 2016) ended on 31st March, 2016 and to recommend a final dividend, if any, for the financial year 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 May 25, 2016 to June 1, 2016 (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