Ref: ATULAUTO/SEs/Closure-TradingWindow/Results&Dividend/Sep2016 November 4, 2016

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/UnauditedResults&Dividend/Sep2016 dated October 24, 2016 intimating the stock exchange about the meeting of Board of Directors of the Company scheduled to be held on Saturday, 12th November, 2016 to consider and approve the unaudited financial results for the quarter and half year ended on 30th September, 2016 and to consider declaration of interim dividend for financial year 2016-17, 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 November 10, 2016 to November 14, 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