



Ref: ATULAUTO/SEs/BoardMeet/UnauditedResults/Dec2017

January 31, 2018

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: Intimation of Board Meeting for approval of unaudited financial results for the quarter ended on 31st December, 2017 and Notice of Trading Window Closure

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, we hereby inform the Stock Exchanges that the Meeting of Board of Directors of the Company is scheduled to be held on **Saturday, February 10, 2018** to consider and approve the unaudited financial results for the quarter ended on 31st December, 2017.

Further, the Trading Window for trading in Company's securities shall remain closed, for all Employees/ Directors/ Designated Persons of the Company, from February 06, 2018 to February 12, 2018 (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,

(Paras J Viramgama)
Company Secretary & Compliance Officer

ATUL AUTO LIMITED

(Corporate Identification Number: L54100GJ1986PLC016999)

Regd. Office & Factory: National Highway 8-B, Near Microwave Tower, Shapar (Veraval), Rajkot – 360024 (Gujarat)

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