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September 30, 2019

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

SCRIP CODE: 500027 BSE Listing portal

The Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza" C – 1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051

SYMBOL: ATUL NEAPS portal

Dear Sirs,

Meeting of the Board of Directors and closure of trading window

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the meeting of the Board of Directors of the Company will be held on Friday, October 25, 2019, at Mumbai to consider unaudited financial results for the second quarter ended on September 30, 2019.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for trading in securities of the Company will remain closed from October 01, 2019 to October 27, 2019 (both days inclusive).

We request you to inform the members of the Exchange accordingly.

Thank you,

Yours faithfully For Atul Limited

Lalit Patni Company Secretary and Chief Compliance Officer

Registered office: Atul House, G I Patel Marg, Ahmedabad 380 014, Gujarat, India CIN: L99999GJ1975PLC002859

