



## Atul Ltd

Atul 396 020, Gujarat, India  
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(+91 2632) 230000

March 17, 2022

The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001  
Through: BSE Listing portal  
SCRIP CODE: 500027

The Manager  
Listing Department  
National Stock Exchange of India Limited  
“Exchange Plaza” C – 1, Block G  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051  
Through: Digital Exchange portal  
SYMBOL: ATUL

**Sub.: Board of Directors to consider Buy-back of Equity Shares**

**Ref.: Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1)(b) 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, March 25, 2022, inter alia, to consider a proposal for Buy-back of Equity Shares of face value of ₹ 10/- each of the Company.

Further, in terms of the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Company will remain closed from March 18, 2022 to March 27, 2022 (both days inclusive).

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

Thank you,

Yours faithfully

For Atul Ltd

Lalit Patni  
Company Secretary and  
Chief Compliance Officer

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



Lalbbhai Group