



## Atul Ltd

Atul 396 020, Gujarat, India  
lalit\_patni@atul.co.in | www.atul.co.in  
(+91 2632) 230000

December 30, 2021

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 trading window closure

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, January 28, 2022, *inter alia*, to consider unaudited standalone and consolidated financial results for the period ended on December 31, 2021.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for trading in securities of the Company will remain closed from January 01, 2022 to January 30, 2022 (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

