



## Atul Ltd

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

March 05, 2020

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,

**Sub: Board to consider interim dividend and closure of trading window**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors will consider declaration of interim dividend by Circular Resolution on Wednesday, March 11, 2020. Please note that the record date for ascertaining the eligibility of the Shareholders to receive interim dividend, if declared, has been fixed on Thursday, March 19, 2020.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for trading in securities of the Company will remain closed from March 06, 2020 to March 13, 2020 (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



Lalbhai Group



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BSE Listing portal

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

**SYMBOL: ATUL**  
NEAPS portal

Dear Sirs:

**Sub: Intimation of record date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, Thursday, March 19, 2020 has been fixed as record date for ascertaining the eligibility of the Shareholders to receive interim dividend, if declared by the Board of Directors by Circular Resolution on Wednesday, March 11, 2020:

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
NSE: ATUL BSE: 500027	Equity	Not applicable		Thursday, March 19, 2020	Interim dividend

Kindly take the same on your record and display the same on the website of Stock Exchanges.

Thank you,

Yours faithfully,  
For Atul Ltd

Lalit Patni  
Company Secretary and  
Chief Compliance Officer

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