



Atul Ltd

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December 31, 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,

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 29, 2021, *inter alia*, to consider unaudited standalone and consolidated financial results for the period ended on December 31, 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 January 01, 2021 to January 31, 2021 (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



Lalibhai Group