



Atul Ltd

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January 22, 2021

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: NEAPS 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

Further to our intimation dated December 31, 2020, this is to inform you that the Board of Directors in its meeting scheduled on January 29, 2021 will, *inter alia*, consider a proposal for Buy-back of equity shares of face value of ₹ 10/- each of the Company.

As informed to the Stock Exchanges on December 31, 2020, trading window for trading in securities of the Company is closed from January 01, 2021 to January 31, 2021 (both days inclusive) in view of the Board Meeting.

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

