



Atul Ltd

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April 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:

Outcome of Board Meeting – Dividend and Book Closure
Regulations 30, 42 and 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

CP
This is to inform you that the Board of Directors of the Company has proposed dividend of **₹.20/-** (Rupees **Twenty only**) per equity share for the year ended March 31, 2021 at their meeting held on April 30, 2021, subject to approval of the members at the ensuing Annual General meeting (AGM) to be held on July 30, 2021.

Accordingly, the Register of Members and Share Transfer Book shall remain closed from July 17, 2021 to July 23, 2021 (both days inclusive) for the purpose of ascertaining the eligibility of the shareholders to receive dividend.

After the approval by the Members at the AGM, date for payment of dividend will be on or after August 05, 2021.

Please acknowledge the receipt and inform the members of the Exchange.

Thank you,

Yours faithfully,

For Atul Ltd

LP
Lalit Patni

Company Secretary and
Chief Compliance Officer

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

CIN: L99999GJ1975PLC002859



Laibhai Group