



## Atul Ltd

Atul 396 020, Gujarat, India  
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(+91 2632) 230000

March 27, 2024

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  
SYMBOL: ATUL

Dear Sirs,

### Meeting of the Board of Directors and trading window closure

Pursuant to Regulation 29 of the Securities and Exchange Board of India (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, April 26, 2024, *inter alia*, to consider audited standalone and consolidated financial results and dividend for the year ended on March 31, 2024.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, trading window for trading in securities of the Company will remain closed from April 01, 2024 to April 28, 2024 (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

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**Registered office:** Atul House, G I Patel Marg, Ahmedabad 380 014, Gujarat, India  
**CIN:** L99999GJ1975PLC002859



Lalbbhai Group