

Ref:atulauto/SEs/Outcome/Meeting/07.11.2020

To, The Department of Corporate Services, BSE Limited, Mumbai

To, The Listing Compliance Dept. National Stock Exchange of India Ltd, Mumbai

BSE Script Code : 531795 NSE Script Symbol : ATULAUTO

Dear Sir,

SUB: OUTCOME OF BOARD MEETING HELD ON NOVEMBER 07, 2020

With reference to the above subject, we would like to inform you that the Board of Directors of Atul Auto Limited at its meeting held today i.e. Saturday, November 07, 2020 inter-alia transacted and approved the unaudited standalone and consolidated financial results for the quarter and half year ended on September 30, 2020

The meeting of Board of Directors Commenced at 12.01 pm and ended at 01:20 pm.

Thanking you.

Yours faithfully, For Atul Auto Limited,

(Paras J Viramgama) Company Secretary & Compliance Officer