



Ref: ATULAUTO/SEs/BoardMeet/Reults&Dividend/Mar19

May 15, 2019

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/ Madam,

SUB: INTIMATION OF BOARD MEETING FOR APPROVAL OF AUDITED FINANCIAL RESULTS FOR QUARTER AND FINANCIAL YEAR ENDED ON MARCH 31, 2019 AND TO RECOMMEND FINAL DIVIDEND, IF ANY FOR FY 2018-19

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we hereby inform the Stock Exchange that the Meeting of Board of Directors of the Company is scheduled to be held on Saturday, May 25, 2019, inter alia, to consider and approve the audited standalone and consolidated financial results for the quarter and financial year ended on March 31, 2019 and to consider and recommend a final dividend, if any, on the equity shares of the Company for the financial year ended on March 31, 2019.

Further, as communicated earlier, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and as per the Company's Code to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the securities of the Company has been closed upto forty-eight hours after the announcement of the audited standalone and consolidated financial results for the quarter and financial year ended March 31, 2019.

Please take the same on your records.

Thanking you.

Yours faithfully,

For Atul Auto Limited,

(Paras J Viramgama)

Company Secretary & Compliance Officer

ATUL AUTO LIMITED

(Corporate Identification Number: L54100GJ1986PLC016999)

Regd. Office & Factory: National Highway 8-B, Near Microwave Tower, Shapar (Veraval), Rajkot – 360024 (Gujarat)

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