



Ref: ATULAUTO/SEs/BoardMeet/UnauditedResults&Dividend /Sep19

November 02, 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 UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON SEPTEMBER 30, 2019 AND FOR CONSIDERATION OF INTERIM DIVIDEND FOR FY 2019-20**

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 Monday, November 11, 2019, inter alia, to consider and approve the unaudited standalone and consolidated financial results for the quarter and half year ended on September 30, 2019 and to consider declaration of interim dividend on equity shares of the Company for financial year 2019-20 if any.

Please take the same on your records.

Thanking you.

Yours faithfully,

For Atul Auto Limited

(Paras J Viramgama)

Company Secretary & Compliance Officer

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**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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