



Atul Ltd

Atul 396 020, Gujarat, India
E-mail: lalit_patni@atul.co.in | Website: www.atul.co.in
Telephone: (+91 2632) 230000 | 3261

October 22, 2019

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,

Sub: Board to consider a commemorative special interim dividend

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our intimation dated September 30, 2019, we wish to inform you that the Board of Directors in its meeting scheduled on Friday, October 25, 2019 will be considering proposal to declare a special interim dividend to commemorate the 125th birth anniversary of the illustrious Founder of the Company, Shri Kasturbhai Lalbhai.

Please note that the record date for ascertaining the eligibility of the shareholders to receive interim dividend, if declared, has been fixed on Tuesday, November 05, 2019.

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

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



Lalbhai Group



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Listing Compliance,
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra –(East)
Mumbai-400 051

SYMBOL: ATUL
NEAPS portal

Dear Sirs:

Sub: Intimation of record date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, Tuesday, November 05, 2019 has been fixed as record date for ascertaining the eligibility of the shareholders to receive special interim dividend, if declared by the Board in its meeting schedule on Friday, October 25, 2019.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
NSE: ATUL BSE: 500027	Equity	Not applicable		Tuesday, November 05, 2019	Special interim dividend

Kindly take the same on your record and display the same on the website of Stock Exchanges.

Thank you,

Yours faithfully,
For Atul Ltd

Lalit Patni
Company Secretary and
Chief Compliance Officer

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Lalibhai Group