



# Atlanta Infrastructure & Finance Limited

CIN NO-L45400GJ1992PLC017520

Regd. Off. 351, P.S.Bhavan, S.K.S.E. Building, Sadar Bazar, Rajkot – 360 001

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Date: 12/08/2023

To,  
Gen. Manager (DCS)  
BSE Limited.  
P J Towers, Dalal Street,  
Fort, Mumbai-400001

Dear Sir,

REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. ATLANTA INFRASTRUCTURE AND FINANCE LIMITED (COMPANY CODE BSE: 530479)

SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 12.08.2023

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 12<sup>th</sup> AUGUST, 2023 at the Registered Office of the Company wherein following business were transacted:

1. Approval of unaudited Financial Results along with Limited Review Report issued by the Statutory Auditor of the Company for the quarter ended on 30<sup>th</sup> JUNE, 2023.
2. Approval of Draft of Notice of Annual General Meeting, Directors' Report, Corporate Governance Report and fixed day, date, time, Venue and Book closure for the same for the financial year 2022-23.

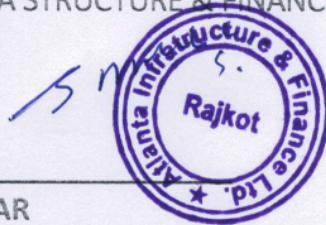
The meeting was commenced at 03.00 PM and concluded at 03.30 PM.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

For, ATLANTA INFRA STRUCTURE & FINANCE LIMITED



MR. MANISH ASHAR  
DIRECTOR  
(DIN: 02406252)