



Atlanta Infrastructure & Finance Limited

CIN NO-L45400GJ1992PLC017520

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

Mo-7021842112, Email: atlantainfracin@yahoo.com Website: www.atlantafinance.in

Date: 01.11.2023

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

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29(1)(a) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.

REF: COMPANY CODE BSE: 530479 (ATLANTA INFRASTRUCTURE AND FINANCE LIMITED)

Dear Sir,

This is to inform you that as required under Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on **FRIDAY, 10TH NOVEMBER, 2023** to consider inter alia the following businesses:

1. To consider and approve unaudited financial results along with Limited Review Report for the quarter ended on 30th September, 2023 as per the requirement of Regulation- 33 of SEBI (LODR) Regulations, 2015.

Further, in terms of Company's "Code of Internal Procedures & Conduct for Regulating, Monitoring & Reporting of trading by Insiders' framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "trading window" for dealing in the securities of the Company which is closed **from 01st October, 2023 will remain closed up to 12th November, 2023.**

This may be treated as compliance with Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on records.

Thanking you.

Yours sincerely,

FOR, ATLANTA INFRASTRUCTURE AND FINANCE LIMITED

MR. MANISH KANAKSHI ASHAR
DIRECTOR
(DIN: 02406252)