



ATLANTA LIMITED

An ISO 9001:2015 Company

101, Shree Amba Shanti Chambers, Opp. Hotel Leela,
Andheri - Kurla Road, Andheri (East), Mumbai - 400 059, India.
Phone : +91-22-29252929 (5 lines) Fax : +91-22-29252900
E-Mail : mail@atlantainfra.com Website : www.atlantalimited.in
CIN : L64200MH1984PLC031852

January 15, 2019

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Scrip Code : 532759

Fax No : 2272 3121 / 2272 2037

Trading Symbol : ATLANTA

Fax No : 2659 8348 / 2659 8237 / 38

Dear Sirs,

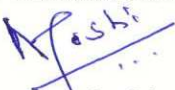
Subject: Board Meeting

Please note that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 23, 2019 inter alia, to consider and approve unaudited financial results of the Company for the quarter and nine month ended December 31, 2018.

Further, pursuant to Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, please note that the Trading Window will be closed for trading of Company's equity shares for Directors / Employees including Designated Employees from January 15, 2019 and would remain closed until 48 hours after the announcement of the unaudited financial results of the Company for the quarter and nine month ended December 31, 2018 of the Financial Year 2018-19.

Thanking you,
Yours faithfully,

For Atlanta Limited


Narayan Joshi
Company Secretary