



ATLANTA LIMITED

An ISO 9001:2015 Company

504, Samarpan, New Link Road, Chakala, Near Mirador Hotel,
Andheri (East), Mumbai- 400 099. INDIA

Phone : +91-22-28322715 (4 Lines)

E-Mail : mail@atlantainfra.com Website : www.atlantalimited.in

CIN : L64200MH1984PLC031852

May 19, 2022

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001

Scrip Code : 532759

Fax No : 2272 3121 / 2272 2037

National Stock Exchange of India Limited

Exchange Plaza

Plot No. C/1, G Block

Bandra-Kurla Complex

Bandra (East)

Mumbai 400 051

Trading Symbol : ATLANTA

Fax No : 2659 8348 / 2659 8237 / 38

Dear Sir/Madam,

Subject: Board Meeting

Pursuant to Regulation 29(1) and Regulation 50(1) (c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 30, 2022 inter alia, to consider and approve the audited financial results of the Company for the quarter/year ended March 31, 2022.

Further, pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, please note that the Trading Window has been closed for trading of Company's equity shares for Directors / Employees including Designated Employees from April 1, 2022 and would remain closed until 48 hours after the announcement of the audited financial results of the Company for the quarter/year ended March 31, 2022 of the Financial Year 2021-22.

Thanking you,

Yours faithfully,

For Atlanta Limited

Juie S. Pavle

Company Secretary

