



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

To,
Corporate Service Department
The Bombay Stock Exchange limited
P. J. Towers, 1st Floor,
Dalal Street,
Mumbai 400 001
Fax: 2272 2037 / 2272 2039
Scrip Code: 532759

To,
Corporate Service Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051.
Fax: 2659 8237 / 38/ 2659 8346
Scrip Code: ATLANTA

Sub: Calendar Events of Postal Ballot meeting

Respected Sir/ Madam,

We are seeking approval of the shareholders through e-postal ballot voting-for following business.

1. Appointment of Mr. Samir Omprakash Degan (DIN 00043450) as a director and re-appointment as an independent director for a second consecutive term of five years.
2. Appointment of Mr. Anil Sunderrao Dighe (DIN 08148554) as a director and re-appointment as an independent director for a second consecutive term of five years.
3. To change the name of the company and alteration of memorandum of association for change of name of the company and in this regard.

CALENDAR OF EVENTS FOR E-POSTAL BALLOT NOTICE / E-VOTING

S. N.	Event	Date
1.	Cut-off date for determination of shareholders eligible to vote	Friday, July 14, 2023
2.	Date of Sending postal Ballot notice	21 st July 2023
3.	Start of Voting period	Monday, July 24, 2023 09:00 a.m. (IST)
4.	End of Voting period	Tuesday, August 22, 2023 05:00 p.m. (IST)
5.	Submission of scrutinizer's Report	On or before Thursday, August 24, 2023
6.	Announcement of Postal Ballot results	On or before Thursday, August 24, 2023
7.	EVSN	230719006

Thanking you,
Yours faithfully

FOR ATLANTA LIMITED

PRATHMESH PRADEEP GAONKAR
COMPANY SECRETARY & COMPLIANCE OFFICER

