



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

August 01, 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 Friday, August 12, 2022 inter alia, to consider and approve the audited financial results of the Company for the quarter ended June 30, 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 from July 01, 2022 and would remain closed until 48 hours after the announcement of the audited financial results of the Company for the quarter ended June 30, 2022. of the Financial Year 2022-23.

Thanking you,
Yours faithfully,

For Atlanta Limited

Juie S. Pavle
Company Secretary

