



# ATLANTA LIMITED

An ISO 9001:2015 Company

301, 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

December 01, 2020

**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,

Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 and 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, please note that the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, December 16, 2020 to Wednesday 23, 2020 (both days inclusive) for the purpose of ascertaining the names of the shareholders for the of 37<sup>th</sup> Annual General Meeting scheduled to be held on Wednesday, December 23, 2020 through video conferencing/ other audio video mean at 11.00 a.m. at the registered office of the Company at 504, Samarpan, New Link Road, Chakala, Near Mirador Hotel, Andheri (East) Mumbai – 400 099.

This is for your information and record.

Thanking you,

Yours faithfully,  
**For Atlanta Limited**

  
**Narayan Joshi**  
Company Secretary