

VIA LIMITE

An ISO 9001:2015 Company

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February 11, 2020

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

To. Corporate Service Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051. Trading Symbol: ATLANTA

Dear Sir(s),

Subject: Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine month period ended December 31, 2019

This is to inform you that pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on February 11, 2020, has approved the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine month period ended December 31, 2019.

Limited Review Report in the prescribed format issued by Statutory Auditor of the Company is also attached herewith.

Kindly note that the meeting of the Board of Directors commenced at 14.30 p.m. and concluded at 15.45 p.m.

The same may please be taken on record.

Thanking You,

Yours faithfully For Atlanta Limited

Narayan Joshi Company Secretary

Encl.: As above