



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 10,2023.

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

Sub - Intimation of Book closure and Record date.

Respected Sir/ Madam,

This is to inform you that in the meeting of Board of Directors held on Thursday, 10th August 2023, the Board has approved the dates of closure of the Share Transfer Books & Register of Members from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 {both days inclusive} and Friday, 22nd September, 2023 as cut-off date to record the entitlement of shareholders to cast the votes electronically for the purpose of 40th Annual General Meeting of the company to be held on Friday, 29th September, 2023 at 12.30 P.M.

Kindly take the same on your record and acknowledge the same.

Thanking You,

Yours faithfully

FOR ATLANTA LIMITED



MR. PRATHMESH GAONKAR
COMPANY SECRETARY & COMPLIANCE OFFICER