



# 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

February 05, 2022

**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 Sir/Madam,

**Subject: Board Meeting**

Please note that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 14, 2022 inter alia, to consider and approve unaudited financial results of the Company for the quarter and nine months ended December 31, 2021.

Further, pursuant to Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, please note that the Trading Window will be closed for trading of Company's equity shares for Directors / Employees including Designated Employees from February 5, 2022 and would remain closed until 48 hours after the announcement of the unaudited financial results of the Company for the quarter and nine months ended December 31, 2021 of the Financial Year 2021-22.

Thanking you,  
Yours faithfully,

For Atlanta Limited

**Rajhoo Bbarot**  
Chairman

DIN.00038219