

# ATLANTA LIMITED

An ISO 9001:2008 Company

101, 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

January 20, 2017

**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

**Scrp Code : 532759**  
Fax No : 2272 3121 / 2272 2037

**Trading Symbol : ATLANTA**  
Fax No : 2659 8348 / 2659 8237 / 38

Dear Sirs,

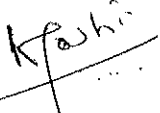
Pursuant to Regulation 44(2) of SEBI Listing Obligations and Disclosure Requirements, Regulations, 2015, please note that the Register of Members & Share Transfer Books of the Company will remain closed from February 07, 2017 to February 14, 2017 (both days inclusive) for ascertaining the names of the shareholders for the 1/2016-17 Extraordinary General Meeting (EGM) of the Company to be held on February 14, 2017 at 2:30 p.m. at the Registered Office of the Company at 101, Shree Amba Shanti Chambers, Opposite Hotel Leela, Andheri Kurla Road, Andheri (East), Mumbai - 400 059.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Atlanta Limited**

  
Narayan Joshi  
Company Secretary

