



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

December 05, 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

Scrip Code : 532759
Fax No : 2272 3121 / 2272 2037

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

Dear Sirs,

Subject: Board Meeting

Please note that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, December 14, 2017 inter alia, to consider and approve unaudited financial results of the Company for the quarter and half year ended September 30, 2017.

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 December 05, 2017 and would remain closed until 48 hours after the announcement of the unaudited financial results of the Company for the quarter and half year ended September 30, 2017 of the Financial Year 2017-18.

Thanking you,
Yours faithfully,

For Atlanta Limited

N. Joshi
Narayan Joshi
Company Secretary

