



# 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

February 02, 2018

**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
**Scrip Code : 532759**

**National Stock Exchange of India Limited**  
Exchange Plaza  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400 051  
**Trading Symbol : ATLANTA**

Dear Sirs,

**Subject: Intimation of Board Meeting**

Please note that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 12, 2018 inter alia, to consider and approve unaudited financial results of the Company for the quarter ended December 31, 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 February 03, 2018 and would remain closed until 48 hours after the announcement of the unaudited financial results of the Company for the quarter ended December 31, 2017 of the Financial Year 2017-18.

Thanking you,  
Yours faithfully,

**For Atlanta Limited**

**Narayan Joshi**  
**Company Secretary**

