



ATLANTA LIMITED

An ISO 9001:2015 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

September 28, 2018

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

The shareholders present at the 35th Annual General Meeting of the Company held on September 28, 2018 at 5.00 p.m. have not adopted the audited financial statements for the financial year ended March 31, 2018 and have deferred the same to an adjourned Annual General Meeting and have also requested the Company to restate the financial statements for the year ended March 31, 2018

In view of the above, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, October 2, 2018, to consider and approve the restated audited financial results of the Company for the quarter and year ended March 31, 2018.

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 September 28, 2018 and would remain closed until 48 hours after the announcement of the audited financial results of the Company for the quarter and year ended March 31, 2018 of the Financial Year 2017-18.

Thanking you,
Yours faithfully,

For Atlanta Limited


Narayan Joshi
Company Secretary