



# 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

July 21, 2021

**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

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

**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**  
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 Friday, July 30, 2021 inter alia, to consider and approve the audited financial results of the Company for the quarter/year ended March 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 July 21, 2021 and would remain closed until 48 hours after the announcement of the audited financial results of the Company for the quarter/year ended March 31, 2021 of the Financial Year 2020-21.

Thanking you,  
Yours faithfully,

**For Atlanta Limited**

**Narayan Joshi**  
Company Secretary