

To,

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

Script: 532759/Script ID: ATLANTA

**Subject: Notice of Board Meeting – Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Respected Sir/Madam,

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Atlanta Limited will be held on Saturday, 11<sup>th</sup> February, 2023 at 03.00 P.M. at 504, Samarpan, New Link Road, Chakala, Near Mirador Hotel, Andheri (East), Mumbai 400099 to inter-alia consider and approve the unaudited Financial Results of the Company for the Quarter Ended on 31<sup>st</sup> December, 2022 inter-alia other business (es).

The trading window for Insiders/Covered Persons of the company, in pursuance of its policy related to prohibition of Insider Trading and as may be applicable, stands closed from 1st January, 2023 till 48 hours after the declaration of unaudited financial results of the Company for the quarter ended on 31<sup>st</sup> December, 2022 during which the trading in the Securities of the Company is prohibited and information in this regard has already been submitted to the Stock Exchange.

The above is for your information and record.

Thanking you,

Yours Faithfully,

For ATLANTA LIMITED

Mr. Rikiin Rajhoo Bbarot

Managing Director

DIN NO. 02270324