



# 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.atlantainfra.co.in  
CIN : L64200MH1984PLC031852

May 21, 2014

**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 Friday, May 30, 2014 *inter alia*, to consider and approve standalone and consolidated audited annual accounts for year ended March 31, 2014 and recommend dividend, if any.

Further, the Trading Window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 will remain closed from May 22, 2014 till May 31, 2014 (both days inclusive).

Thanking you,  
Yours faithfully,

**For Atlanta Limited**

**Narayan Joshi  
Company Secretary**

