



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

January 29, 2016

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 Wednesday, February 10, 2016 inter alia, to consider and approve unaudited financial results of the Company for the quarter ended December 31, 2015.

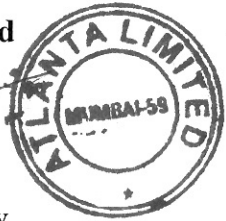
Further, pursuant to Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, please note that the Trading Window will be closed for trading of Company's equity shares for Directors / Employees including Designated Employees from February 01, 2016 and would remain closed until 48 hours after the announcement of the unaudited financial results of the Company for the quarter ended December 31, 2015 of the Financial Year 2015-16.

Thanking you,

Yours faithfully,

For Atlanta Limited

Narayan Joshi
Narayan Joshi
Company Secretary



Construction : Realty : Infrastructure Concessions : Mining