

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.atlantalimited.in
CIN : L64200MH1984PLC031852

February 03, 2017

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

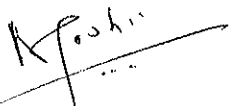
Subject: Intimation of Board Meeting

Please note that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 14, 2017 inter alia, to consider and approve unaudited financial results of the Company for the quarter ended December 31, 2016.

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 03, 2017 and would remain closed until 48 hours after the announcement of the unaudited financial results of the Company for the quarter ended December 31, 2016 of the Financial Year 2016-17.

Thanking you,
Yours faithfully,

For Atlanta Limited


Narayan Joshi
Company Secretary

