

# 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

May 05, 2017

**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

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

**Trading Symbol : ATLANTA**  
Fax No : 2659 8348 / 2659 8237 / 38

Dear Sirs,

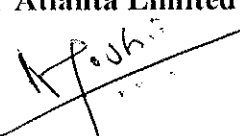
**Subject: Board Meeting**

Please note that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 15, 2017 inter alia, to consider and approve audited financial results of the Company for the quarter/year ended March 31, 2017 and recommend dividend, if any

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 May 05, 2017 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, 2017 of the Financial Year 2016-17.

Thanking you,  
Yours faithfully,

For Atlanta Limited

  
Narayan Joshi  
Company Secretary

