



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

July 18, 2018

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

Script Code : 532759

Fax No : 2272 3121 / 2272 2037

Trading Symbol : ATLANTA

Fax No : 2659 8348 / 2659 8237 / 38

Dear Sirs,

Subject: Board Meeting

Further to our letter dated May 28, 2018, please note that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, July 28, 2018 inter alia, to consider and approve audited financial results of the Company for the quarter/year ended March 31, 2018 and recommend dividend, if any.

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 July 18, 2018 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, 2018 of the Financial Year 2017-18.

Thanking you,
Yours faithfully,

For Atlanta Limited


Narayan Joshi
Company Secretary

