



ATLANTA LIMITED

An ISO 9001:2015 Company

301, 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 10, 2019

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

Scrip Code : 532759
Fax No : 2272 3121 / 2272 2037

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
Fax No : 2659 8348 / 2659 8237 / 38

Dear Sir/Madam,

Subject: Board Meeting

Please note that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 20, 2019 inter alia, to consider and approve the audited financial results of the Company for the quarter/year ended March 31, 2019 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 11, 2019 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, 2019 of the Financial Year 2018-19.

Thanking you,
Yours faithfully,

For Atlanta Limited

Narayan Joshi
Company Secretary