



ATLANTA LIMITED

An ISO 9001:2015 Company

504, Samarpan, New Link Road, Chakala, Near Mirador Hotel,
Andheri (East), Mumbai- 400 099. INDIA

Phone : +91-22-28322715 (4 Lines)

E-Mail : mail@atlantainfra.com Website : www.atlantalimited.in

CIN : L64200MH1984PLC031852

To,

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

Scrip Code : 532759

Fax No : 2272 3121 / 2272 2037

Trading Symbol : ATLANTA

Fax No : 2659 8348 / 2659 8237 / 38

Script: 532759/Script ID: ATLANTA

Subject: Notice of Board Meeting - Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Atlanta Limited will be held on Thursday, 10th August, 2023 at 12.30 P.M. at 504, Samarpan, New Link Road, Chakala, Near Mirador Hotel, Andheri (East), Mumbai 400099 to transact following business -

Sr No	Agenda Items
1	To consider, review and approve the un-audited financial result (standalone & Consolidated) of the company along with the Limited review report of the auditor for the quarter ended 30 th June, 2023, pursuant to regulation 33 of SEBI (Listing obligations and disclosure requirements) regulations, 2015.
2	To transact any other business with the permission of the chairman.

Please take the same on record.

Thanks & Regards

FOR ATLANTA LIMITED

Prathmesh Gaonkar



MR. PRATHMESH GAONKAR
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS NO - 61307

DATE: August 03, 2023.