



# ATLANTAA LIMITED

(Formerly Known as Atlanta Limited)

An ISO 9001:2015 Company

501, Supreme Chambers, Off Veera Desai Road,  
Andheri (West), Mumbai - 400 053.

Phone : +91-22-69891144 (10 Lines)

E-Mail : mail@atlantaalimited.in | Website: www.atlantaalimited.com

CIN : L64200MH1984PLC031852

To,

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

**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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Atlantaa Limited will be held on Wednesday, 12<sup>th</sup> February, 2025 at 12.15 P.M. through Video Conferencing at 501, Supreme Chambers, Off Veera Desai Road, Andheri (West), Mumbai 400053 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 31 <sup>st</sup> December, 2024, pursuant to regulation 33 of SEBI (Listing obligations and disclosure requirements) regulations, 2015.
2	To take note or review of all Compliances.
3	To transact any other business with the permission of the chairman.

Please take the same on record.

Thanks & Regards

FOR ATLANTAA LIMITED

MR. PRATHMESH GAONKAR

COMPANY SECRETARY & COMPLIANCE OFFICER

ACS NO – 61307



Date - 04/02/2025