



# ATLANTAA LIMITED

(Formerly Known as Altanta 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@atlantainfra.com Website : www.atlantalimited.in

CIN L64200MH1984PLC031852

17<sup>th</sup> May 2024,

To,

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: ATLANTAA  
Fax No: 2659 8348 / 2659 8237 / 38

Script: 532759/Script ID: 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 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 Atlantaa Limited will be held on Saturday, May 25, 2024 at 11.00 A.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 audited financial result (standalone & Consolidated) of the company along with the Auditors report of the auditor for the quarter & year ended 31 <sup>st</sup> March, 2024, 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 ATLANTAA LIMITED

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

