



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

February 03, 2021

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

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 Friday, February 12, 2021 inter alia, to consider and approve unaudited financial results of the Company for the quarter and nine month period ended December 31, 2020.

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 February 03, 2021 and would remain closed until 48 hours after the announcement of the unaudited financial results of the Company for the quarter and nine month ended December 31, 2020 of the Financial Year 2020-21.

Thanking you,
Yours faithfully,

For Atlanta Limited


Narayan Joshi
Company Secretary