



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

September 04, 2019

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,

Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 and 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, please note that the Register of Members & Share Transfer Books of the Company will remain closed from Monday, September 23, 2019 to Saturday, September 28, 2019 (both days inclusive) for determining the names of the members to attend the 36th Annual General Meeting scheduled to be held on Saturday, September 28, 2019 at 10:30 a.m. at 701, Shree Amba Shanti Chambers, Opp. Hotel Leela, Andheri Kurla Road, Andheri (East), Mumbai - 400 059.

This is for your information and record.

Thanking you,

Yours faithfully,

For Atlanta Limited

Narayan Joshi
Company Secretary