



# 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@atlantaalimited.in](mailto:mail@atlantaalimited.in) | Website : [www.atlantaalimited.com](http://www.atlantaalimited.com)

CIN : L64200MH1984PLC031852

Date: May 05, 2026

**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: Intimation of the Board Meeting**

**Ref: Regulation 29(1) of the SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that pursuant to regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, May 18, 2026** inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company alongwith Auditor Report for the quarter and year ended on March 31, 2026 and to transact other businesses.

The notice of the said Board Meeting will also be uploaded on the Company's website [www.atlantaalimited.com](http://www.atlantaalimited.com) as per regulation 46(2)(l)(i) of the Listing Regulations.

Kindly take the same on your record.

Thanking You.

Yours Sincerely,

**FOR Atlantaa Limited**

KRUPALI  
KIRTI  
KUMAR  
SHAH

Digitally signed  
by KRUPALI SHAH  
KUMAR SHAH  
Date: 2026.05.05  
10:59:04 +05'30'

**Krupali Shah**  
Company Secretary & Compliance Officer