



ATLANTA LIMITED

An ISO 9001:2008 Company

101, 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.atlantainfra.co.in
CIN : L64200MH1984PLC031852

May 14, 2015

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 Sirs,

Subject: Board Meeting

Please note that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 25, 2015 *inter alia*, to consider and approve standalone and consolidated audited annual accounts for year ended March 31, 2015 and recommend dividend, if any.

Further, the Trading Window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 will remain closed from May 18, 2015 till May 26, 2015 (both days inclusive).

Thanking you,
Yours faithfully,

For Atlanta Limited

Narayan Joshi
Company Secretary

