

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

September 15, 2021

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers Limited
Dalal Street
Mumbai 400 001

National Stock Exchange of India
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: Book Closure for Annual General Meeting

Please note that the Register of Members and Share Transfer Books will remain closed from September 23, 2021 to September 30, 2021 (both days inclusive) for ascertaining the names of the shareholders for the Annual General Meeting.

You are request take the same on record.

For Atlanta Limited

Narayan R. Joshi
Company Secretary