



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

August 04, 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: Intimation of Board Meeting

Please note that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 14, 2015 *inter alia*, to consider and approve unaudited financial results for quarter ended June 30, 2015.

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 from August 05, 2015 and would remain closed until 48 hours after the announcement of the unaudited financial results of the Company for the Quarter ended June 30, 2015.

Thanking you,

Yours faithfully,

For Atlanta Limited


Narayan Joshi
Company Secretary

