



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 16, 2016

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 : ATLANTA

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, May 27, 2016 at 12.30 p.m. inter alia, to consider and approve audited financial results of the Company for the quarter/year ended March 31, 2016.

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 for trading of Company's equity shares for Directors / Employees including Designated Employees from May 17, 2016 and would remain closed until 48 hours after the announcement of the audited financial results of the Company for the quarter/year ended March 31, 2016 of the Financial Year 2015-16.

Thanking you,
Yours faithfully,

For Atlanta Limited


Narayan Joshi
Company Secretary

