



Fairfield Atlas Limited
Corporate Office
202-203, Maruti Mansion,
Near Old Handloom House,
17, Raghunath Dadaji Street,
Fort, Mumbai 400 001.
Tel. : 91 022 2266 6003, 2270 9025/26
Fax : +91 022 2266 6164
E-Mail : atlas@bom4.vsnl.net.in

February 25, 2013

The Secretary
Bombay Stock Exchange Ltd.
Corporate Relationship Department
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai- 400001

Ref: Scrip code BSE: 520145

Dear Sir,

Sub: Intimation of meeting of the Board of Directors of Fairfield Atlas Limited ("Company") to consider proposed delisting of its shares from BSE Limited ("BSE") under the Securities Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 ("Delisting Regulations")

This has reference to the captioned subject. This is to inform you that the Board of Directors of the Company has received a letter dated February 22, 2013 from TH Licensing Inc., the promoter of the Company, proposing to make a voluntary delisting offer ("**Delisting Offer**") to the public shareholders of the Company in accordance with the Delisting Regulations with a view to delist the equity shares of the Company from BSE.

Pursuant to the said letter, the Company has decided to convene a meeting of its Board of Directors on Tuesday, February 26, 2013 to consider the proposal from TH Licensing Inc.

TH Licensing Inc. currently holds 83.91% of the paid-up capital of the Company.

TH Licensing Inc. has requested the Company to expeditiously and in a manner provided in the Delisting Regulations:

- (i) Convene a meeting of the Board of Directors and approve the Delisting Offer; and
- (ii) Take requisite steps to obtain the prior approval of the shareholders of the Company to the Delisting offer by a special resolution passed through postal ballot.

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In view of the above, a meeting of the Board of Directors has been scheduled on February 26, 2013 to consider the Delisting Offer and matters incidental thereto.

Thanking you,

Yours faithfully,
For FAIRFIELD ATLAS LTD.



MARCEL REBELLO
COMPANY SECRETARY