

ATLANTAA LIMITED

An ISO 9001:2015 Company (Formerly known as Atlanta Limited)

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

29th December 2023.

To, Corporate Service Department The Bombay Stock Exchange limited

P. J. Towers, 1st Floor, Dalal Street, Mumbai 400 001

Fax: 2272 2037 / 2272 2039

Scrip Code: 532759

To,

Corporate Service Department

National Stock Exchange of India Ltd. Exchange Plaza,

Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051.

Fax: 2659 8237 / 38/ 2659 8346

Scrip Code: ATLANTA

Sub: Intimation of Closure of Trading Window

Dear Sir / Madam,

This is to inform you that as per the Company's "Insider Trading - Code of Conduct", framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto), the Trading Window for dealing in the securities of the Company will be closed with effect from Monday, 1st January, 2024 to 48 (forty-Eight) hours after the declaration of the Financial Results of the Company for the Quarter ending 31st December 2023.

Accordingly, all Designated Persons (including Directors and Auditors) of the Company have been intimated not to trade in (buy or sell) Equity shares of the Company during the stated period. Kindly take the above information on your records.

Thanking you, Yours Sincerely,

FOR ATLANTA LIMITED.

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MR. PRATHMESH GAONKAR

COMPANY SECRETARY & COMPLIANCE OFFICER

