



Atlanta Infrastructure & Finance Limited

CIN NO-L45400GJ1992PLC017520

Regd. Off. 351, P.S.Bhavan, S.K.S.E. Building, Sadar Bazar, Rajkot – 360 001

Mo-7021842112, Email: atlantainfrafin@yahoo.com Website: www.atlantafinance.in

Date: 10/11/2023

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

Dear Sir,

REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. ATLANTA INFRASTRUCTURE AND FINANCE LIMITED (COMPANY CODE BSE: 530479)

SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 10.11.2023

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 10th November, 2023 at the Registered Office of the Company wherein following business were transacted:

1. Approval of unaudited Financial Results along with Limited Review Report issued by the Statutory Auditor of the Company for the quarter ended on 30th September, 2023.

The meeting was commenced at 06.30 PM and concluded at 07.30 PM.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

For, ATLANTA INFRA STRUCTURE & FINANCE LIMITED

MR. MANISH ASHRAFI
DIRECTOR
(DIN: 02406252)

