



# ATLANTAA LIMITED

(Formerly Known as Altanta Limited)

An ISO 9001:2015 Company

501, Supreme Chambers, Off Veera Desai Road,  
Andheri (West), Mumbai – 400 053.

Phone : +91-22-69891144 (10 Lines)

E-Mail : mail@atlantaalimited.in | Website : www.atlantaalimited.com

CIN : L64200MH1984PLC031852

To,

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: ATLANTAA

**Subject: Notice of Board Meeting – Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Respected Sir/Madam,

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Atlantaa Limited will be held on Thursday, 15<sup>th</sup> May, 2025 at 12.00 P.M. through Video Conferencing at 501, Supreme Chambers, Off Veera Desai Road, Andheri (West), Mumbai 400053 to transact following business–

| Sr No | Agenda Items  |
|-------|---|
| 1     | To consider, review and approve the audited financial result (standalone & Consolidated) of the company along with the Audit report of the auditor for the quarter ended 31 <sup>st</sup> March, 2025, pursuant to regulation 33 of SEBI (Listing obligations and disclosure requirements) regulations, 2015. |
| 2     | To take note or review of all Compliances.  |
| 3     | To transact any other business with the permission of the chairman.   |

Please take the same on record.

Thanks & Regards

FOR ATLANTAA LIMITED

MR. PRATHMESH GAONKAR

COMPANY SECRETARY & COMPLIANCE OFFICER

ACS NO – 61307

