

ATLANTIC COMMERCIAL COMPANY LIMITED

November 12, 2022

Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th Floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098

Scrip Code: ATLANTIC

Sub: Notice of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 14, 2022, inter-alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the second quarter and half year ended September 30, 2022.

The above is for your information and records.

Thanking You,

Yours Truly

For *Atlantic Commercial Company Limited*

Narendra Kishore Gaur
Chairman
DIN: 00168265