

# ATLANTIC COMMERCIAL COMPANY LIMITED

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November 08, 2024

**Metropolitan Stock Exchange of India Ltd. (MSEI)**

205(A), 2<sup>nd</sup> Floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road, Kurla (West),  
Mumbai - 400070

**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 Thursday, November 14, 2024, inter-alia, to consider, approve and take on record the un-audited Financial Results of the Company for the 2<sup>nd</sup> quarter and half year ended September 30, 2024.

In continuation to our letter dated September 24, 2024 regarding the closure of Trading Window from October 1, 2024 till 48 hours after public announcement of the Un-audited Financial Results for the 2<sup>nd</sup> quarter and half year ended September 30, 2024, we wish to inform you that the Trading Window will remain closed till November 16, 2024.

The above is for your information and records.

Thanking you,

Yours truly,

For *Atlantic Commercial Company Limited*

**Narendra Kishore Gaur**  
**Chairman**  
**DIN: 00168265**