

ATLANTIC COMMERCIAL COMPANY LIMITED

July 25, 2018

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

Dear Sir,

Sub: Notice of the Board Meeting to consider, approve and take on record the Unaudited Financial Results of the Company for the first quarter ended June 30, 2018

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, August 7, 2018, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the first quarter ended June 30, 2018.

In terms of Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders' under SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing / trading in the shares of the Company shall remain closed from July 27, 2018 to August 9, 2018 and will reopen on August 10, 2018.

The information contained in this notice may be accessed on the Company's website at www.atlantic-commercial.com and also on the website of the stock exchange i.e. www.msei.in

Kindly take the same on record and acknowledge receipt of same.

Thanking You,

Yours' truly

For Atlantic Commercial Company Limited

NARENDRA Digitally signed by
NARENDRA
KISHORE KISHORE GAUR
GAUR Date: 2018.07.25
14:44:43 +05'30'

Narendra Kishore Gaur
Director
DIN - 00168265