

ATLANTIC COMMERCIAL COMPANY LIMITED

May 13, 2019

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 to consider, approve and take on record the Audited Financial Results of the Company for the fourth quarter and financial year ended March 31, 2019

Dear Sir,

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, May 28, 2019, inter-alia, to consider, approve and take on record the Audited Financial Results of the Company for the fourth quarter and financial year ended March 31, 2019.

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 May 17, 2019 to May 30, 2019 and will reopen on May 31, 2019.

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,
For Atlantic Commercial Company Limited



Narendra/Kishore Gaur
Director
DIN: 00168265

