

# ATLANTIC COMMERCIAL COMPANY LIMITED

---

February 11, 2025

**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 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14<sup>th</sup> February, 2025 at 11.00 A.M., inter-alia, to consider and approve the unaudited standalone financial results of the Company under Indian Accounting Standards (Ind AS) for the quarter ended on December 31, 2024;

Further pursuant to BSE letter dated 2<sup>nd</sup> April, 2019 with ref. No. LIST/COMP/01/2019 and in terms of companies Code for Prevention of Insider Trading Regulation; the trading window in dealing of the security of company already closed for all the designated persons from 1<sup>st</sup> January, 2025 till 48 hours after the declaration of financial results for the quarter ended on 31<sup>st</sup> December, 2024.

The above is for your information and records.

Thanking you,

Yours truly,

For *Atlantic Commercial Company Limited*

**Anshul Agarwal**  
**Director**  
**DIN: 06862823**