

ATLANTIC COMMERCIAL COMPANY LIMITED

October 29, 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

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

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, November 13, 2018, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the second quarter and half year ended September 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 October 31, 2018 to November 15, 2018 and will reopen on November 16, 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
KISHORE
GAUR

Digitally signed by
NARENDRA KISHORE
GAUR
Date: 2018.10.29
14:49:45 +05'30'

Narendra Kishore Gaur
Director
DIN - 00168265