

ATLANTIC COMMERCIAL COMPANY LIMITED

February 02, 2021

Metropolitan Stock Exchange of India Ltd. (MSEI)

Vibgyor Towers, 4th Floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
BandraKurla 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 third quarter and nine months ended December 31, 2020

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 Friday, February 12, 2021, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the third quarter and nine months ended December 31, 2020.

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.

Thanking You,

Yours' truly
For Atlantic Commercial Company Limited


Narendra Kishore Gaur
Chairman
DIN - 00168265

