

ATLANTIC COMMERCIAL COMPANY LIMITED

February 06, 2023

Metropolitan Stock Exchange of India Ltd. (MSEI)
205(A), 2nd 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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 12, 2024, inter-alia, to consider, approve and take on record the un-audited Financial Results of the Company for the Third quarter ended December 31, 2024.

The above is for your information and records.

Thanking you,

Yours truly,

For *Atlantic Commercial Company Limited*

Narendra Kishore Gaur
Chairman
DIN: 00168265