

# ATLANTIC COMMERCIAL COMPANY LIMITED

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February 03, 2023

Metropolitan Stock Exchange of India Limited,  
205(A), 2<sup>nd</sup> Floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road, Kurla (West),  
Mumbai - 400070.

**Scrip Code: ATLANTIC**

**Sub: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended - Intimation regarding Meeting of the Board of Directors of the Company**

Dear Sirs,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that a meeting of Board of Directors of the Company will be held on Monday, February 13, 2023, inter-alia, to consider, approve and take on record the unaudited Financial Results of the Company for the 3<sup>rd</sup> quarter and nine months ended December 31, 2022.

The information contained in this notice may be accessed on the Company's website at [www.atlantic-commercial.com](http://www.atlantic-commercial.com) and also on the website of the stock exchange i.e. [www.msei.in](http://www.msei.in)

You are requested to kindly take the same on record.

For Atlantic Commercial Company Limited

**Narendra Kishore Gaur**  
Chairman  
DIN: 00168265