

# ATLANTIC COMMERCIAL COMPANY LIMITED

June 18, 2021

Metropolitan Stock Exchange of India Ltd. (MSEI)  
Vibgyor Towers, 4<sup>th</sup> 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 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 will be held on Monday, June 28, 2021, inter-alia, to consider, approve and take on record the Audited Financial Results of the Company for the fourth quarter and financial year ended March 31, 2021.

The above is for your information and records.

Thanking You,

Yours' truly  
For Atlantic Commercial Company Limited

  
Narendra Kishore Gaur  
Chairman  
DIN - 00168265

