

ATLANTIC COMMERCIAL COMPANY LIMITED

January 25, 2019

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 third quarter and nine
months ended December 31, 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 Thursday, February 7, 2019, 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, 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 January 29, 2019 up to 48 hours after public announcement of the unaudited financial results of the Company for the third quarter and nine months ended 31st December, 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 the same.

Thanking You,

Yours' truly
For Atlantic Commercial Company Limited

Narendra Kishore Gaur
Director
DIN - 00168265

