

ATLANTIC COMMERCIAL COMPANY LIMITED

August 24, 2021

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

Dear Sir,

Sub: Intimation in respect of Book Closure and Remote e-voting and 36th Annual General Meeting of the Company

This is to inform you that 36th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 28, 2021 at 11.00 A.M. at Unit No 2053, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, and Section 91 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended from time to time, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the purpose of reckoning shareholders for the purpose of AGM.

Further, in terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, the Company is pleased to provide its members, the facility to cast their vote electronically, on all resolutions proposed to be considered at the aforesaid AGM. The facility of casting the votes by the members using an electronic voting systems from a place other than the venue of the AGM (Remote e-voting) will be provided by National Securities Depository Limited (NSDL).

Further, the facility for voting through polling paper shall be available at the AGM. The members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on 'cut-off date' i.e. Tuesday, September 21, 2021.

The necessary detail in respect of 'Remote e-voting' and 'cut-off date' is stated below:

S. No.	Particulars	
1	Cut-off date for identifying the eligibility of members holding shares in physical or demat form, for remote e-voting and voting at the AGM	Tuesday, September 21, 2021
2	Remote e-voting Start Date	Saturday, September 25, 2021
3	Remote e-voting Start Time	9.00 A.M. IST
4	Remote e-voting End Date	Monday, September 27, 2021
5	Remote e-voting End Time	5.00 P.M. IST

This is for your information and record.

Thanking You,

Yours' truly

For **Atlantic Commercial Company Limited**


Narendra Kishore Gaur
Chairman
DIN: 00168265



Copy to
MCS Share Transfer Agent Limited
F - 65, Okhla Industrial Area,
Phase - I, New Delhi - 110020

National Securities Depository Limited
Trade World - A Wing, 4th & 5th Floors,
Kamala Mills Compound
Lower Parel, Mumbai - 400013

Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel,
Mumbai-400013