



Atlanta Infrastructure & Finance Limited

CIN NO-L45400GJ1992PLC017520

Regd. Off. 822, Star Chambers, Harihar Chowk, Rajkot - 360 001

0281 - 2468068 , Email: atlantainfracfin@yahoo.com Website: www.atlantafinance.in

Date: 14/08/2021

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

Dear Sir,

REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. ATLANTA INFRASTRUCTURE AND FINANCE LIMITED (COMPANY CODE BSE: 530479)

SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 14th AUGUST, 2021

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 14th August, 2021 at the Registered Office of the Company wherein following business were transacted:

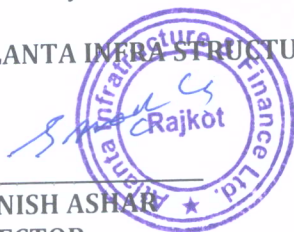
1. Approval of unaudited Financial Results along with Limited Review Report issued by the Statutory Auditor of the Company for the quarter ended on 30th June, 2021.

The meeting was commenced at 05.00 pm and concluded at 05.30 pm. " The time of Board meeting was wrongly mentioned. So revised outcome is submitted."

You are requested to take the same on record.
Thanking you.

Yours sincerely,

For, ATLANTA INFRASTRUCTURE & FINANCE LIMITED



MR. MANISH ASHAR
DIRECTOR

UIN: 024062521