

Atlanta Devcon Limited

1009, Hemkut, B/h. LIC Office, Ashram Road, Ahmedabad-380 006.

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Date: 21/05/2018

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

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW

REF: COMPANY CODE BSE: 526843 (ATLANTA DEVCON LIMITED)

Dear Sir,

With regard to captioned subject, we would like to inform you that in Accordance with Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in securities of the Company shall remain closed from Friday, 25th May, 2018 to Friday,1st June, 2018 (both days inclusive) for all the designated persons of the Company due to consideration and approval of audited Financial Results of the company for the quarter and year ended on 31fth Line, 2018 in the Board Meeting 3 he duded to be held

on Wednesday, 30th May, 2018.

Yours sincerely,

For, ATLANT

LIMITED

MG. DIRECTOR (DIN: 03614681)