atcom technologies ltd

February 02, 2021

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra East, Mumbai– 400 051
Scrip Code: ATCOM

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code- 527007

Sub: Intimation of the Board Meeting of Atcom Technologies Limited as per Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider and approve the Un-Audited Financial Results for the quarter ended on 31.12.2020

Dear Madam/Sir,

Notice is hereby given that pursuant to Regulation 29of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that the Meeting of the Board of Directors of Atcom Technologies Limited ("the Company") is scheduled to be held on Friday, February 12, 2021, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended December 31, 2020 along with the limited review report thereon.

Further, in accordance with the Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed until 48 hours after the financial results approved at the meeting are made public.

Kindly take note of the above.

Thanking You.

Yours faithfully,

For Atcom Technologies Limited

ATCOM TECHNOLOGIES LTD. * MUMBAI *

Vikram Doshi
Managing Director
DIN: 00063455