

November 02, 2020

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 Board Meeting as per Regulations 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

Notice is hereby given pursuant to Regulation 29 of 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 Tuesday, November 10, 2020, to, *inter alia*, consider and approve and take on record the Standalone and Consolidated Unaudited Financial Result of the Company for the Quarter and Half Year ended September 30, 2020.

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


Vikram Doshi
Managing Director
DIN: 00063455

ATCOM TECHNOLOGIES LIMITED
CIN: L29299MH1989PLC054224

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