atcom

atcom technologies ltd

February 04, 2020

Bombay Stock Exchange Limited
25th Floor,
Phiroze Jeejeebhoy Tower Dalal Street, Fort
Mumbai-400 001,
Scrip Code: 527007

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Symbol: ATCOM

Dear Sirs,

Sub. : Intimation of the Board Meeting scheduled for approval of Standalone and Consolidated Unaudited Financial Results for the Quarter ended on December 31, 2019

This is to inform you that, pursuant to Regulations 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a Meeting of the Board of Directors of the Company is scheduled to be held on February 14, 2020 at the registered office of the Company situated at 2F Court Chambers, 35 New Marine Lines, Behind Income Tax Office, Churchgate, Mumbai - 400 020 inter alia, to consider and approve the standalone and consolidated unaudited financial results for the quarter ended on December 31, 2019.

Further, pursuant to the Regulation 29 and 47(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 a notice to the above effect has been issued in newspapers Tarun Bharat and Business Standard and hosted on the website of the Company.

We inform you that the trading window of the Company has already been closed from January 1, 2020 and shall re-open 48 hours after the financial results of the Company for the quarter ended December 31, 2019 are made public.

You are requested to take the same on your record and oblige us.

Thanking you,

Yours Faithfully,
For Atcom Technologies Limited

Mr. Vikram Doshi
Managing Director
DIN: 00063455

Place: Mumbai