atcom
atcom technologies ltd

August 05, 2021

To,	To,
The Listing Department	The Listing Department
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, 5thFIoor,	Phiroze Jeejeebhoy Towers,
Bandra-Kurla Complex,	Dalal Street, Fort,
Bandra East, Mumbai- 400 051	Mumbai - 400 001
Scrip Code: ATCOM	Scrip Code- 527007

Sub: (i) Notice of Meeting of Board of Directors pursuant to Regulation 29 of [Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, ("Listing Regulations"), a meeting of Board of Directors of Atcom Technologies Limited is scheduled to be held on Friday, August 13, 2021 at 4:00 P.M. at Flat No 5, Sannidhan, Plot No. 145 Indulal D Bhuva Marg, Wadala Mumbai – 400 035, to inter- alia discuss and resolve upon following matters:

1) To consider and approve the un-audited Standalone and Consolidated financial results of the Company along with Auditor's Report for the quarter ended June 30,2021.
2) To approve notice convening annual general meeting
3) To fix time date and venue of Annual General Meeting
4) To fix cut – off date for dispatch of notice
5) To fix cut – off date for e-voting
6) To fix book closure dates
7) To appoint scrutiniser
8) Any other item with permission of chair

This is for your information and record.

Thanking you

Yours Faithfully,

For **Atcom Technologies Limited**

Vikram Doshi
Managing Director
DIN: 00063455