

September 05, 2023

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

Sub.: **Intimation of 33rd Annual General Meeting (AGM) & Book Closure**

Dear Madam/Sir,

This is to inform you that the 33rd Annual General Meeting (AGM) of the Company will be held on Friday, 29th September, 2023 at 09:30 a.m. at Flat No 5, Sannidhan, Plot No. 145 Indulal D Bhuv Marg, Wadala, Mumbai-400031, to transact the business as set forth in the Notice of the AGM.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed as per the following details:

Scrip Code/ Type of Security	Type of Security	Book Closure dates		Purpose
BSE: 527007 NSE: ATCOM	Equity shares	From	To	Annual General Meeting
		22nd September, 2023	29th September, 2023	
		(Both days inclusive)		

Thanking you,

For ATCOM TECHNOLOGIES LIMITED

VIKRAM

ANANTRAI DOSHI

Digitally signed by VIKRAM ANANTRAI DOSHI
DN: c=IN, o=PERSONAL,
pseudonym=c8a7014892954851b171aa3d58f26717,
2.5.4.20=f9f318abfc777458a0b0789acb5f0482bb4b3a3cb2a
1b3db391a89d8e52b537, postalCode=400014,
st=MAHARASHTRA,
serialNumber=f38428c1ebc19956f1991ee1f3c2aa8cc3a9b2
1b40165a55711abea63702db9, cn=VIKRAM ANANTRAI
DOSHI
Date: 2023.09.05 12:18:39 +05'30'

Vikram Anantrai Doshi
Managing Director
DIN: 00063455

ATCOM TECHNOLOGIES LIMITED

CIN: L29299MH1989PLC054224

Regd. Office: Flat No. 5, Sannidhan, Plot No. 145, Indulal D Bhuv Marg, Wadala, Mumbai 400031

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