

December 04, 2020

Corporate Relations Department
BSE Limited
 1st Floor, New Trading Wing,
 Rotunda Building, P J Towers,
 Dalal Street, Fort,
 Mumbai 400 001
 Scrip Code- 527007

Market Operations Department
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

Sub.: Intimation of 30th Annual General Meeting and Book Closure

Dear Madam/Sir,

This is to inform you that the 30th Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th December, 2020 at 09:30 am. 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. Attached is the notice and annual report for the above.

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	Equity shares	From	To	Annual General Meeting
		23 rd December, 2020	30 th December, 2020	
		(Both days inclusive)		

Kindly take the same on record.

For Atcom Technologies Limited

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Vikram
 Managing Director
 DIN: 00063455

Doshi

ATCOM TECHNOLOGIES LIMITED
 CIN: L29299MH1989PLC054224

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