



ATN International Limited

Date: 29.08.2016

The Secretary
The Calcutta Stock Exchange Asso. Ltd.
7, Lyons Range
Kolkata – 700 001

The Asst. General Manager – Listing
The National Stock Exchange of India Ltd.
Plot No. C/1, Block-G
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

The Asst. General Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
25th Floor, Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The Vice President
Maheshwari Datamatics Private Limited
6, Mangoe Lane, 2nd Floor
Kolkata-700 001

Dear Sir/Madam,

Sub: Book Closure

Pursuant to the applicable regulations of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company have resolved to close the Share Transfer Books and the Register of Members of the Company from 20.09.2016 to 26.09.2016 (both days inclusive) for the purpose of 32nd Annual General Meeting of the Company scheduled to be held on Monday, the 26th day of September, 2016.

The above information is enclosed herewith in the prescribed format.

This is for your information and records.

Yours faithfully
For **ATN International Limited**

Santosh Kumar Jain
(Managing Director)
DIN: 00174235

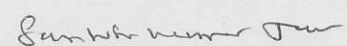
ATTENTION: CORPORATE RELATIONSHIP DEPARTMENT

Name of the Company: **ATN INTERNATIONAL LIMITED**

Security Code	Type of Security	Book Closure		Purpose
		From	To	
NSE- ATNINTER BSE- 511427 CSE- 11047	Equity	20.09.2016 to 26.09.2016 (Both days inclusive)		32 nd Annual General Meeting of the Company scheduled to be held on Monday, the 26 th day of September, 2016.

Date: 29.08.2016

For ATN International Limited



Santosh Kumar Jain
(Managing Director)
DIN: 00174235