



ATN International Limited

1st February, 2020

The Secretary
The Calcutta Stock Exchange
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
Scrip Name: ATNINTER

The Asst. General Manager
Department of Corporate
Services
BSE Ltd.
25th Floor, Phiroz Jeejeeboy
Towers
Dalal Street,
Mumbai – 400 001
Scrip Code: 511427

Dear Sir/Madam,

Sub: Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith a copy of Board Meeting Notice published in newspapers, Business Standard and Su-Khabar on Saturday, 1st February, 2020. Copy of said advertisement is also being hosted on Company's Website: www.atninternational.co.in.

This is for your information and record.

Thanking you,

Yours faithfully,

For ATN International Limited

Santosh Kumar Jain

Santosh Kumar Jain
(Managing Director)
DIN: 00174235



ATN INTERNATIONAL LIMITED

Regd. Office : 10 Princep Street, 2nd Floor, Kolkata - 700072
 E: info@atninternational.co.in, W : www.atninternational.co.in
 Phone : 91-33-4002 2880, Fax : 91-33-2237 9053
 CIN : L65993WB1983PLC080793

NOTICE

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the Company will be held at its Registered office at 10, Princep Street, 2nd Floor, Kolkata- 700072 on Tuesday, 11th February, 2020 at 4.30 p.m., to inter alia consider and approve the unaudited financial results for the quarter ended 31st December, 2019 and to take on record any other matters as the Board may deem fit.

The Notice is also available on the Company's website at www.atninternational.co.in and on the Stock Exchanges website at www.nseindia.com, www.bseindia.com and www.cse-india.com

Further, in accordance with the Code of Conduct for Prohibition of Insider Trading, the trading window had been closed with effect from 1st January, 2020 and will remain closed till 48 hours after the conclusion of the board meeting.

By order of the Board
 For ATN International Limited
 Sd/- Santosh Kumar Jain

Date : 31.01.2020 Managing Director
 Place : Kolkata DIN : 00174235



সুখবর ১ ফেব্রুয়ারি ২০২০, পৃষ্ঠা নং ১

ATN INTERNATIONAL LIMITED

Regd. Office : 10 Princep Street, 2nd Floor, Kolkata - 700072
 E: info@atninternational.co.in, W : www.atninternational.co.in
 Phone : 91-33-4002 2880, Fax : 91-33-2237 9053
 CIN : L65993WB1983PLC080793

NOTICE

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the Company will be held at its Registered office at 10, Princep Street, 2nd Floor, Kolkata- 700072 on Tuesday, 11th February, 2020 at 4.30 p.m., to inter alia consider and approve the unaudited financial results for the quarter ended 31st December, 2019 and to take on record any other matters as the Board may deem fit.

The Notice is also available on the Company's website at www.atninternational.co.in and on the Stock Exchanges website at www.nseindia.com, www.bseindia.com and www.cse-india.com

Further, in accordance with the Code of Conduct for Prohibition of Insider Trading, the trading window had been closed with effect from 1st January, 2020 and will remain closed till 48 hours after the conclusion of the board meeting.

By order of the Board
 For ATN International Limited
 Sd/- Santosh Kumar Jain

Date : 31.01.2020 Managing Director
 Place : Kolkata DIN : 00174235

ATN INTERNATIONAL LTD

Santosh Kumar Jain

Managing Director