ATN International Limited

14th July, 2020

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001
Scrip Code : 11047

To,
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 Code : ATNINTER

To,
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/Ma'am,

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

Please find enclosed herewith a copy of Notice published in newspapers, Business Standard and Su-Khabar on 13th July, 2020. Copy of said advertisement is also being hosted on Company's Website.

This is for your perusal, necessary action and record.

Thanking you,

yours faithfully,
For **ATN International Limited**

Santosh Kumar Jain

Santosh Kumar Jain
(Managing Director)
DIN: 00174235

ATN INTERNATIONAL LIMITED

10, Princep Street, 2nd Floor, Kolkata - 700 072, India
Phone : 91-33-4002-2880, Fax : 91-33-2237 9053
E-mail : info@atninternational.co.in
Website : www.atninternational.co.in
CIN : L65993WB1983PLC080793

ATN INTERNATIONAL LIMITED

Regd. Office : 10 Princep Street
2nd Floor, Kolkata - 700072
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NOTICE

Notice is hereby given that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the 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 Monday, 20th July, 2020 at 4.30 P.M., inter alia, consider and approve Audited Financial Results for the year ended 31st March, 2020.

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 April, 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
Managing Director
DIN : 00174235

Date : 11.07.2020
Place : Kolkata

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Managing Director
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Place : Kolkata