

September 4, 2019

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

Dear Madam/Sir,

Sub : Intimation of 29th Annual General Meeting of Atcom Technologies Limited

This is to inform you that the 29th Annual General Meeting (AGM) of the Company will be held on Thursday, September 26, 2019 at 09:00 a.m. at 2F Court Chambers, 35 New Marine Lines, Mumbai 400020, 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/Symbol	Type of Security	Book Closure dates		Purpose
BSE: 527007 NSE: ATCOM	Equity shares	From	To	Annual
		September 19, 2019	September 26, 2019	General
		(Both days inclusive)		Meeting

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Atcom Technologies Limited

Vikram Doshi

Managing Director

