

January 30, 2024

To, The Listing Department National Stock Exchange of India Limited Exchange Plaza, 5thFloor, Bandra-Kurla Complex, Bandra East, Mumbai- 400 051 Scrip Code: ATCOM	To, The Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400 001 Scrip Code- 527007
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Sub: Intimation of the Board Meeting of Atcom Technologies Limited as per Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider and approve the Un-Audited Financial Results for the Quarter ended on 31.12.2023

Dear Madam/Sir,

Notice is hereby given that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), that the Meeting of the Board of Directors of Atcom Technologies Limited (“the Company”) is scheduled to be held on Thursday, February 8, 2024, to consider and approve the Un-Audited Financial Results of the Company for the Quarter December 31, 2023 along with the limited review report thereon.

Further, in accordance with the Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed until 48 hours after the financial results approved at the meeting are made public.

Kindly take note of the above.

Thanking You.

Yours faithfully,
For Atcom Technologies Limited

Narendrakumar Joshi
Company Secretary
M. No.: A10034

ATCOM TECHNOLOGIES LIMITED

CIN: L29299MH1989PLC054224

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