

November 02, 2020

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
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

Sub: Intimation of Board Meeting as per Regulations 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

Notice is hereby given 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 Tuesday, November 10, 2020, to, *inter alia*, consider and approve and take on record the Standalone and Consolidated Unaudited Financial Result of the Company for the Quarter and Half Year ended September 30, 2020.

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


Vikram Doshi
Managing Director
DIN: 00063455



ATCOM TECHNOLOGIES LIMITED
CIN: L29299MH1989PLC054224

Regd. Office: 2F Court Chambers, 35 New Marine Lines, Mumbai 400020 Maharashtra (India)
Tel No: 022 35566211 | Email: contact@atcomtech.co.in | Website: www.atcomtech.co.in

November 03, 2020

To,
The Listing Department
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Bandra East, Mumbai- 400 051
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Sub: Newspaper Advertisement – Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Madam/Sir,

Pursuant to Regulation 47 of SEBI Listing Regulations, please find enclosed herewith copies of the Notices of the Board Meeting published in newspapers, viz., Business Standard (in English newspaper) and Mumbai Tarun Bharat (in Marathi newspaper) today, i.e., on Tuesday, November 03, 2020.

The above information is also available on the website of the Company www.atcomtech.co.in.

This is for your information and record.

Thanking You.

Yours Faithfully,

For Atcom Technologies Limited


Vikram Doshi
Managing Director
DIN: 00063455


Encl.: As above

1. Newspaper cutting of Business Standard (in English newspaper)
2. Newspaper cutting of Mumbai Tarun Bharat (in Marathi newspaper)

Published in Business Standard (in English newspaper) on Tuesday, 03rd November, 2020

ATCOM TECHNOLOGIES LIMITED CIN No.L29299MH1989PLC054224 Regd. Office- 2F, Court Chambers, New Marine Lines, Mumbai 400020 Tel No.022-22007001 Website:www.atcomtech.co.in Email: atcomce@gmail.com
NOTICE Notice is hereby given pursuant to Regulation 29 and 47 of SEBI (LODR) Regulation, 2015, that the meeting of the board of directors will be held on 10th November 2020 at Flat No 5, Sannidhan, Plot No. 145, Indulal D Bhuvan Marg, Wadala, Mumbai 400031 to consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2020. The said notice can be accessed at the company website above and at the website of the National Stock Exchange and Bombay Stock Exchange. For Atcom Technologies Limited Place: Mumbai Date :2/11/2020
Sd/- Vikram Doshi Managing Director

Published in Mumbai Tarun Bharat (in Marathi newspaper) on Tuesday, 03rd November, 2020

ATCOM TECHNOLOGIES LIMITED

CIN No.L29299MH1989PLC054224

Regd. Office- 2F, Court Chambers, New Marine Lines, Mumbai 400020 Tel No.022-22007001

Website:www.atcomtech.co.in

Email: atcomcs@gmail.com

NOTICE

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For Atcom Technologies Limited

Place: Mumbai
Date :2/11/2020

Sd/-
Vikram Doshi
Managing Director

ATCOM TECHNOLOGIES LIMITED

CIN: L29299MH1989PLC054224

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