

August 1, 2019

BSE Limited

25th Floor,
P J Towers,
Dalal Street, Fort,
Mumbai - 400 001
Script Code: 527007

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 Sirs,

Sub. : Intimation of the Board Meeting for approval of Standalone and Consolidated Unaudited Financial Results for the Quarter ended on June 30, 2019

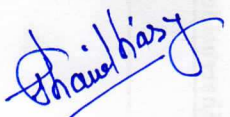
This is to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 12, 2019, inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results for the Quarter ended on June 30, 2019.

You are requested to take the same on your record and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For Atcom Technologies Limited



Mukesh Chaudhary
Company Secretary



ATCOM TECHNOLOGIES LIMITED

CIN: L29299MH1989PLC054224

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