

**August 05, 2021**

To,	To,
The Listing Department	The Listing Department
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, 5thFloor,	Phiroze Jeejeebhoy Towers,
Bandra-Kurla Complex,	Dalal Street, Fort,
Bandra East, Mumbai- 400 051	Mumbai - 400 001
Scrip Code: ATCOM	Scrip Code- 527007

**Sub: (i) Notice of Meeting of Board of Directors pursuant to Regulation 29 of [Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, ("Listing Regulations"), a meeting of Board of Directors of Atcom Technologies Limited is scheduled to be held on Friday, August 13, 2021 at 4:00 P.M. at Flat No 5, Sannidhan, Plot No. 145 Indulal D Bhuvu Marg, Wadala Mumbai – 400 035, to inter- alia discuss and resolve upon following matters:

- 1) To consider and approve the un-audited Standalone and Consolidated financial results of the Company for the quarter ended June 30,2021.
- 2) To approve notice convening annual general meeting
- 3) To fix time date and venue of Annual General Meeting
- 4) To fix cut – off date for dispatch of notice
- 5) To fix cut – off date for e-voting
- 6) To fix book closure dates
- 7) To appoint scrutiniser
- 8) Any other item with permission of chair

This is for your information and record.

Thanking you

Yours Faithfully,

**For Atcom Technologies Limited**



**Vikram Doshi**  
Managing Director  
DIN: 00063455

**ATCOM TECHNOLOGIES LIMITED**

CIN: L29299MH1989PLC054224

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