

May 21, 2019

Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Listing Department,
National Stock of Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E) Mumbai 400 051

Sub: Board Meeting to be held on May 28, 2019

Dear Sir,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, a meeting of the Board of Directors of the Company will be held on **Tuesday, May 28, 2019 at 9.00 A.M.** at Registered Office of the Company at 2F, Court Chambers, New Marine Lines, Mumbai 400020 , to consider & approve, inter alia, the Standalone & Consolidated Audited Financial Results for the fourth quarter and year ended March 31, 2019.

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.

Also, we inform you that the notice regarding the above will be published in "Business Standard" and "Tarun Bharat", newspapers as required under the regulations.

Kindly take on record and acknowledge the same.

Thanking you,

For Atcom Technologies Limited



Vikram Doshi
Managing Director

ATCOM TECHNOLOGIES LIMITED

Regd. Office: 2F, Court Chambers, New Marine Line, Mumbai 400020
Tel No 022-22007001 **Email:**atcom1989co@gmail.com **CIN No.:** L29299MH1989PLC054224