

February 05, 2022

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|------------------------------------------|----------------------------|
| 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 Monday, February 14, 2022 at Flat No 5, Sannidhan, Plot No. 145 Indulal D Bhuva Marg, Wadala Mumbai – 400 035, to inter- alia discuss and resolve upon following matters:

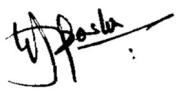
- 1) To consider and approve the un-audited Standalone and Consolidated financial results of the Company for the quarter and Nine Months ended December 31, 2021;
- 2) To appoint Secretarial Auditor for the FY 2021-22;
- 3) To appoint Compliance Auditor for the FY 2021-22;
- 4) Any other item with permission of chair;

along with other ancillary matters. 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

Regd. Office: Flat No. 5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai 400031

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