

November 4, 2019

Bombay Stock Exchange Limited
25th Floor,
Phiroze Jeejeebhoy Tower Dalal Street, Fort
Mumbai-400 001,
Scrip 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 scheduled for approval of Standalone and Consolidated Unaudited Financial Results for the Quarter and Half Year ended on September 30, 2019

This is to inform you that, pursuant to Regulations 29 and 33 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 Tuesday November 12, 2019 at 4:00 p.m., at the registered office of the Company situated at 2F Court Chambers, 35 New Marine Lines, Behind Income Tax Office, Churchgate, Mumbai - 400 020 inter alia, to consider and approve the standalone and consolidated unaudited financial results for the quarter and half year ended on September 30, 2019, for appointment of Company Secretary and Compliance Officer of the Company and to consider other business matters.

Further, pursuant to the Regulation 29 and 47(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 a notice to the above effect is being issued in the newspapers and hosted on the website of the Company.

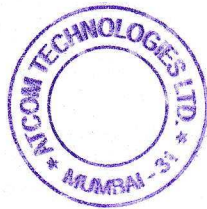
We refer to our previous communication dated October 1, 2019 wherein we have informed you that the trading window of the Company has been already closed from October 1, 2019 which shall re-open on 48 hours after the financial results of the Company for the quarter ended September 30, 2019 are made to public.

You are requested to take the same on your record and oblige us.

Thanking you,

Yours Faithfully,
For Atcom Technologies Limited


Mr. Vikram Doshi
Managing Director
DIN: 00063455



Place: Mumbai

ATCOM TECHNOLOGIES LIMITED

CIN: L29299MH1989PLC054224

Regd. Office: 2F Court Chambers, 35 New Marine Lines, Mumbai 400020 Maharashtra (India)

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