

August 01, 2024

To,  
**The Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra East, Mumbai– 400 051  
Scrip Code: ATCOM

To,  
**The Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code- 527007

**Sub: Intimation of the Board Meeting of Atcom Technologies Limited as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider and approve the Unaudited Financial Results for the quarter ended on 30.06.2024**

Dear Madam/Sir,

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), that the Meeting of the Board of Directors of Atcom Technologies Limited (“the Company”) is scheduled to be held on Tuesday, August 13, 2024 at 3.00 PM at Flat No 5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai-400031 to, *inter alia*, consider and approve and take on record the Standalone and Consolidated unaudited Financial Results of the Company for the Quarter ended June 30, 2024 and any other item with the permission of the Chair.

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.

Kindly take note of the above.

Thanking You.

Yours faithfully,

**For Atcom Technologies Limited**

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**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 City, Mumbai, Maharashtra, India, 400031

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