

September 03, 2024

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.: **Intimation of 35th Annual General Meeting (AGM) & Book Closure**

Dear Madam/Sir,

This is to inform you that the 35th Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2024 at 09:30 a.m. at Flat No 5, Sannidhan, Plot No. 145 Indulal D Bhuva Marg, Wadala, Mumbai-400031, to transact the business as set forth in the Notice of the AGM.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed as per the following details:

Scrip Code/ Type of Security	Type of Security	Book Closure dates		Purpose
		From	To	
BSE: 527007 NSE: ATCOM	Equity shares	20th September, 2024	7 th October, 2024	Annual General Meeting
		(Both days inclusive)		

Thanking you,

For ATCOM TECHNOLOGIES LIMITED

Vikram Anantraï Doshi
Managing Director
DIN: 00063455