

ATC/NSE/01112021  
The Manager  
Listing Department  
The National Stock Exchange of India  
“Exchange Plaza”, C-1, Block G  
Bandra-Kurla Complex, Bandra (East), Mumbai 400051.  
Tel.: 26598236

**NSE Scrip Code: ATC 26 (DB)**

**Sub.: Intimation of Board Meeting under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the next meeting of the Board of Directors of ATC Telecom Infrastructure Private Limited (“the Company”) will be held on Monday, the 8<sup>th</sup> November 2021, to consider and approve the unaudited standalone financial results of the Company for the quarter and half year ended 30<sup>th</sup> September 2021.

We request you to take the above information on your records.

Thanking you,

**FOR ATC TELECOM INFRASTRUCTURE PRIVATE LIMITED**



**GEETA PURI SETH**  
**(COMPANY SECRETARY)**  
**MEMBERSHIP NO: FCS 3596**

Corporate office address: Plot No – 14A,  
Sector – 18, Maruti Industrial Complex,  
Gurgaon-122015, Haryana

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**ATC Telecom Infrastructure Private Limited**

Registered office: 404, 4th Floor, Skyline Icon, Andheri Kurla Road, Andheri East, Mumbai- 400059, Maharashtra, India  
Tel. No.: +91-22-40082700, Fax No.: +91-22-40082852

Corporate office: Tower A, Plot No. 14-A, Sector 18, Maruti Industrial Complex, Gurgaon -122 015, Tel : +91-124-6634000  
CIN: U72200MH2004PTC289328 (www.atctower.in)