

ATC/NSE/07022022
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,

Kindly ignore our previous intimation No. ATC/NSE/02022022 dated 2nd February 2022 on the subject and take note of the following intimation:

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 Friday, the 11th February 2022, to consider and approve the unaudited standalone financial results of the Company for the quarter and period ended 31st December 2021.

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

Thanking you,

FOR ATC TELECOM INFRASTRUCTURE PRIVATE LIMITED



ASHWANI KUMAR KHILLAN
MANAGING DIRECTOR
DIN: 08451314

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