



10<sup>th</sup> February 2023

ATC/NSE/10022023-2

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 for adjournment of Board Meeting.**

Dear Sir / Madam,

Further to our intimation dated 7<sup>th</sup> February 2023, informing you about the Board Meeting of ATC Telecom Infrastructure Private Limited ("the Company") scheduled on Friday, 10<sup>th</sup> February 2023, inter-alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and period ended 31<sup>st</sup> December 2022, stands adjourned.

Please note that the adjourned Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13<sup>th</sup> February 2023, to consider the remaining Agenda items including consideration and approval of the Unaudited Standalone Financial Results of the Company for the quarter and period ended 31<sup>st</sup> December 2022.

Please take the above information on your records.

Thanking you,

**FOR ATC TELECOM INFRASTRUCTURE PRIVATE LIMITED**

**VINOD NEGI**  
**(COMPANY SECRETARY & COMPLIANCE OFFICER)**  
**MEMBERSHIP NO: FCS6405**

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 : +91-124-4464000  
CIN: U74110MH2004PTC289328 (www.atctower.in)