



7th February 2023

ATC/NSE/07022023

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 Friday, the 10th day of February 2023, inter alia, to consider and approve:

- i) the Unaudited Standalone Financial Results of the Company for the quarter and period ended 31st December 2022.
- ii) exercise of “Call Option” for redemption of all outstanding 42,000 Nos., 8.5% unsecured, redeemable, listed, rated, Non-Convertible Debentures with a face value of Rs. 10,00,000 each, aggregating to INR 4200,00,00,000 (ISIN: INE999J08052) in terms of the Information Memorandum, and other related matters.

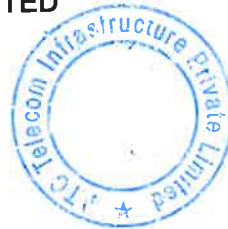
We request you to take the above information on your records.

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



ATC Telecom Infrastructure Private Limited

Registered Office: 404, 4th Floor, Skyline Icon, Andheri Kurla Road, Andheri East, Mumbai - 400059, Maharashtra, India, Tel: +91 22 40082700 Fax: +91 22 40082852

Corporate Office: Plot No. 14-A, Sector-18, Maruti Industrial Complex, Gurgaon - 122015, Tel: + 91 124 4464000

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