



September 10, 2020

ATC/NSE/10092020
The Manager
Listing Department
The National Stock Exchange of India
“Exchange Plaza”, C-1, Block G
Bandra-Kurla Complex, Bandra (East), Mumbai 400051.

NSE Scrip Code: ATC 26 (DB)

Sub.: Notice of book closure

Dear Sir / Madam,

We would like to inform you that the Register of Members / Non-Convertible Debenture holders and the Share / Debenture Transfer Books of the Company will remain closed from **Tuesday, 22nd September 2020 to Thursday, 24th September 2020** (both days inclusive) for taking record of the Members / Non-Convertible Debenture holders of the Company for the purpose of Annual General Meeting.

Symbol	Type of Security listed	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
ATC 26 (DB)	Non-Convertible Debentures	Tuesday, 22 nd September 2020	Thursday, 24 th September 2020	NA	Annual General Meeting

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

Thanking you,

FOR ATC TELECOM INFRASTRUCTURE PRIVATE LIMITED



SD/-

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

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

Note: This intimation is being sent in SD/- mode and may be treated as sufficient compliance, since the Company has implemented work from home policy for its employees.

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: U72200MH2004PTC289328 (www.atctower.in)