



ATN International Limited

2nd February, 2022

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001
Scrip Code : 11047

To,
The Asst. General Manager – Listing
The National Stock Exchange of India
Ltd.
Plot No. C/1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Code : ATNINTER

To,
The Asst. General Manager,
Department of Corporate Services,
BSE Ltd.
25th Floor, Phiroz Jeejeeboy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code : 511427

Dear Sir/Ma'am,

Sub: Notice of Board Meeting.

Ref : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company will be held on Saturday, the 12th day of February, 2022 at 10.30 A.M. inter-alia, to consider, approve and take on record the Unaudited Financial Results of the company for the quarter ended on 31st December, 2021, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in accordance with the Code of Conduct for Prohibition of Insider Trading. The trading window had been closed with effect from 1st January, 2022 and will remain closed till 48 hours after the conclusion of Board Meeting.

This is for your perusal, necessary action and record.

Thanking you,

Yours faithfully,

For **ATN International Limited**

Santosh Kumar Jain
(Managing Director)
DIN: 00174235

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