



ATN International Limited

10 June, 2021

The Secretary
The Calcutta Stock Exchange
Ltd.
7, Lyons Range,
Kolkata – 700 001

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

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/ Madam,

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 that the meeting of the Board of Directors of the Company will be held on, Wednesday 23rd June, 2021 at 11.00 A.M., inter alia, consider and approve audited financial results for quarter and year ended on 31st March, 2021.

The Notice is also available on the Company's website at www.atninternational.co.in and on the Stock Exchanges website at www.nseindia.com, www.bseindia.com and www.cse-india.com.

Further, in accordance with the Code of Conduct for Prohibition of Insider Trading, the trading window had been closed w.e.f., 1st April, 2021 and will remain closed till 48 hours after the conclusion of the board meeting.

This is for your information and record.

Thanking you,

Yours faithfully,

For ATN International Limited

Sd/-

Santosh Kumar Jain

Managing Director

DIN: 00174235

10, Princep Street, 2nd Floor, Kolkata - 700 072, India
Phone : 91-33-4002-2880, Fax : 91-33-2237 9053
E-mail : info@atninternational.co.in
Website : www.atninternational.co.in
CIN : L65993WB1983PLC080793