



ATN International Limited

9th November, 2020

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: Intimation regarding 36th AGM, Book Closure & Cut-Off date for e-voting

Pursuant to Regulation 42 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform the following:

1. The Share Transfer Books and the Register of Members of the Company will remain closed from 9th December, 2020 to 15th December, 2020 (both days inclusive) for the purpose of 36th Annual General Meeting of the Company scheduled to be held on Tuesday, 15th December, 2020 at 11.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in accordance with the Ministry of Corporate Affairs Circular No.20/2020 dated 5th May, 2020 and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMDI/C1R/P/2020/79 dated 12th May, 2020. The procedure for participation in the Annual General Meeting will be intimated separately.
2. The cut-off date for the purpose of determining members for providing remote e-voting and e-voting facility to the members is Tuesday, 8th December, 2020 (end of day).
3. The remote e-voting period shall commence from Saturday, 12th December, 2020 (9:00 A.M) and ends on Monday, 14th December, 2020 (5:00 P.M.).

This is for your information and records.

Thanking you,

yours faithfully,
For **ATN International Limited**

Santosh Kumar Jain

Santosh Kumar Jain
(Managing Director)
DIN: 00174235



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