



# ATN International Limited

2<sup>nd</sup> September, 2023

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.  
25<sup>th</sup> Floor, Phiroz Jeejeeboy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code : 511427**

Dear Sir/Ma'am,

**Sub: Intimation regarding 39<sup>th</sup> 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 19<sup>th</sup> September, 2023 to 25<sup>th</sup> September, 2023 (both days inclusive) for the purpose of 39<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Monday, 25<sup>th</sup> September, 2023 at 2.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in accordance with the Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, and May 5, 2022 and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 respectively issued by the Ministry of Corporate Affairs (“MCA”) (collectively referred to as “MCA Circulars”) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/ CMD2/CIR/P/2021/11, and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021, and May 13, 2022. 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 Monday, 18<sup>th</sup> September, 2023 (end of day).
3. The remote e-voting period shall commence from Friday, 22<sup>nd</sup> September, 2023 (9:00 A.M) and ends on Sunday, 24<sup>th</sup> September, 2023 (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



Regd. Office : 10 Princep Street, 2nd Floor, Kolkata - 700072

Email : [atninternationallimited@gmail.com](mailto:atninternationallimited@gmail.com)

website : [www.atninternational.in](http://www.atninternational.in)

Phone : 91-33-4002 2880, Fax :91-33-2237 9053

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