



ATN International Limited

Date: 29.01.2016

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

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

The Asst. General Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
25th Floor, Phiroz Jeejeeboy Towers
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub : Notice of Board Meeting

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the Company will be held at its Registered office on Thursday 11th February, 2016 at 11.00 A.M., interalia to take on record the Unaudited Financial Results for the quarter ended 31st December, 2015.

Further, in accordance with the Code of Conduct for Prohibition of Insider Trading, the trading window for trading in securities of the Company shall remain closed for the above purpose from January 30, 2016 to February 13, 2016 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully
For **ATN International Limited**

Santosh Kumar Jain
(Managing Director)
DIN: 00174235