



Date: 13/9/2016

To,
Department Of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Ref: Atishay Limited (Scrip Code: 538713/Scrip ID: Atishay)

Sub: Intimation of Board Meeting

Dear Sir/Madam,

This is to inform you that the meeting of our Board of Directors will be held on September-20th 2016 at 11.30 A.M. at the Head office of the Company at Plot No.36, Zone-I, M.P. Nagar, Bhopal at inter-alia, to consider and approve the following business as under:-

1. To consider and approve the allotment of bonus shares.
2. Any other Item with the permission of the Chairman.


This is for your kind information and record

Thanking you,

Yours Faithfully

For Atishay Limited

(Formerly known as Atishay Infotech Limited)


Itri Tiwari

Company Secretary & Compliance Officer

Further, in terms of provisions of the Company's Code of Conduct for Prevention of Insider Trading (Code), the Trading Window "for trading in the equity shares of the Company" shall remain close from 14th September, 2016 to 21st September, 2016 for all the Designated Employees ,KMP and Directors of the Company .

Atishay Limited

Registered Office: No. 07, 8th floor, Building No. 3, Navjeevan Society, Mumbai Central, Mumbai - 400 008, Maharashtra. ☎ 022-66666618

Head Office: 36, Zone-1, M.P. Nagar, Bhopal - 462 011, Madhya Pradesh. ☎ 0755-2558283

☎ 0755-4229195 ✉ admin@atishay.com 🌐 www.atishay.com



CIN: L70101MH2000PLC192613