



Date: 18.05.2017

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Ref: Atishay Limited (Script Code: 538713/Script id: Atishay)

Subject: - Board Meeting Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 & Closure of Trading Window.

Dear Sir/Madam

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, 26th May, 2017 at 11.30 AM at the head office of the Company at Plot No. 36, Zone-I, MP Nagar, Bhopal – 462011 (MP) Bhopal inter-alia, to consider and approve the following business as under:-

1. To consider and approve the Audited Financial Result of the Company for the Financial Year ended -31st March, 2017.
2. To consider and approve the Financial Results for the Quarter ended -31st March, 2017.
3. Any other matter with the approval of the Chairman.

Further, as per Company Code of Conduct for prevention of Insider Trading , the Trading window for dealing in the shares of the Company shall remain closed for Directors/KMPs/Designated Employee/Officer of the Company from 19.05.2017 until the end of 48 hours after the results are made public on 26th May,2017.

You are requested to take the information on record.

Thanking You

Yours sincerely
Atishay Limited

Iti Tiwari
(Company Secretary & Compliance Officer)

Atishay Limited

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

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