



Date: 02.02.2018

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 Monday , 12<sup>th</sup> February, 2018 at 11.30 AM at the head office of the Company at Plot No. 36, Zone-I, M.P. Nagar, Bhopal – 462011 (MP) Bhopal inter-alia, to consider and approve the following business as under:-

1. To consider and approve the Unaudited Financial Result of the Company for the Quarter ended -31<sup>st</sup> December, 2017.
2. 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/Officers of the Company from 3.02.2018 till the end of 48 hours after the results are made public on 12<sup>th</sup> February, 2018.

You are requested to take the above information on record.

Thanking You

For Atishay Limited

(Formerly known as Atishay Infotech Limited)

  
Iti Tiwari

(Company Secretary & Compliance Officer)



**Atishay Limited**

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

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