



Date: 06.09.2017

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

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

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

Dear Sir/Madam

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 14th September, 2017 at 11.30 A.M. at the head office of the Company at Plot No.36, Zone-I, M.P. Nagar, Bhopal – 462011 (MP) inter-alia, to consider and approve the following businesses as under:-

1. To consider and approve the Unaudited Financial Results of the Company for the Quarter ended -30th June, 2017.
2. Any other matter with the permission of the Chairman.

Further, as per Company's 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 Employees/Officer of the Company from 7.09.2017 till the end of 48 hours after the results are made public on 14th September, 2017.

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

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