



Date: 04.10.2018

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: -Notice of Board Meeting as per Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 and Closure of Trading window .

Dear Sir/Madam

This is to inform you that the Meeting of Board of Directors of the Company will be held on 12th October, 2018 at 11:30 AM 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 business as under: -

1. To consider and approve the Unaudited Financial Results for the second Quarter and half year ended as on -30th September ,2018.
2. To appoint the Chief Executive Officer (Retail) in the Company.
3. Any other matter with the approval of 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 Employee/Officers of the Company from 5th October ,2018 till the end of 48 hours after the results are made public on 12th October ,2018.

Thanking You

For Atishay Limited


Iti Tiwari




Company Secretary and Compliance Officer

ATISHAY LIMITED

Registered Office:- 14-15, Khatau Building, 44 Bank Street, Fort, Mumbai (MH) - 400001, Ph.: 022 49739081/82

Head Office: - 36, Zone-1, M.P.Nagar, Bhopal (MP) - 462011, Ph.: 0755-2558283, 4229195

✉ admin@atishay.com  www.atishay.com

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