



Date: 09.07.2018

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

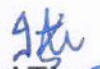
This is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Tuesday -17th July .2018 at 11:30 AM at the head office of the Company at Plot No. 36, Zone-I, M.P. Nagar, Bhopal – 462011 (MP) inter-alia, to consider and approve the following business as under: -

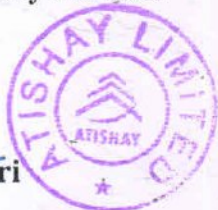
1. To consider and approve the Unaudited Financial Results for the first Quarter as on -30th June ,2018.
2. Any other matter with the approval of the Chairman.

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 Employee/Officers of the Company from 10th July,2018 till the end of 48 hours after the results are made public on 17th July 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

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CIN: L70101MH2000PLC192613