



Date: 17.05.2018

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 and other applicable regulation & 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, 25th May, 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 Audited Financial Result of the Company for the Financial Year ended as on -31st March, 2018.
2. To consider and approve the Audited Financial Results for the fourth Quarter as on -31st March, 2018.
3. To recommend dividend to shareholders for the financial year-2017-18.
4. Appointment of the Secretarial Auditor of the Company for the Financial Year 2018-19.
5. 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 18th May, 2018 till the end of 48 hours after the results are made public on 25th May, 2018.

Thanking You

For Atishay Limited

(Formerly known as Atishay Infotech limited)

Iti Tiwari
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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