



Date: 23.10.2019

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

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

Subject: - Board Meeting Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 .

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, 31st October , 2019 at 12.00 Noon 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 Result of the Company for the second Quarter and Half Year ended as on 30th September 2019.
2. To consider and approve the Appointment of Independent Director in the Company.
3. Any other matter with the approval of the Chairman.

The Intimation of Closure of Trading Window in this regard was already communicated on 27th September ,2019. The Trading Window was closed from Tuesday-1st October,2019 till 48 hours after the declaration of financial results of the Company for the quarter and half year ended on 31st October 2019.

This is for your information and records.

Thanking You
For Atishay Limited


Iti Tiwari
(Company Secretary & 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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