



To,

Date: 06.06.2020

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

(Script Code: 538713/Script id: Atishay)

Subject: -Notice of Board Meeting as per Regulation 29 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 and other applicable regulation.

Dear Sir/Madam

This is to inform you that the Meeting of Board of Directors of the Company will be held on Friday, 12th June, 2020 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means (OAVM) 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 2020.
2. To consider and approve the Audited Financial Results for the fourth Quarter as on 31st March, 2020
3. Appointment of the Secretarial Auditor of the Company for the Financial Year 2020-21.
4. 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 was already closed from 1st April, 2020 for Directors/KMPs/Designated Employee/Officers of the Company till the end of 48 hours after the results are made public on 12th June, 2020.

Thanking You

For Atishay Limited

**Iti Tiwari
(Company Secretary & Compliance Officer)
Cont. No. 8518889148**



ATISHAY LIMITED

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

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