



To,

Date: 28.07.2020

**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 .

Dear Sir/Madam

This is to inform you that the Meeting of Board of Directors of the Company will be held on Tuesday, 4th August, 2020 at 11:00 A.M. at the head office of the Company at Plot No 36, Zone-1, M.P.Nagar, Bhopal-462011 inter-alia, to consider and approve the following business as under:

1. To consider and approve the Unaudited Financial Results of the Company for the Quarter ended on June 30, 2020.
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 was already closed from 1st July, 2020 for Directors/KMPs/Designated Employee/Officers of the Company till the end of 48 hours after the results are made public on 4th August, 2020.

For Atishay Limited

**Iiti 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

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

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