



Date: 31.10.2020

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

(Script Code: 538713/Script id: Atishay)

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

Dear Sir/Madam

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, 9th November, 2020 at 11:30 A.M. through Video Conferencing (“VC”) / Other Audio Visual Means(OAVM) inter-alia, to consider and approve the following businesses as under:-

1. To consider and approve the Unaudited Financial Results of the Company for the second quarter and half year ended 30th September, 2020.
2. To approve the Scheme of Employee Stock Option Plan of the Company.
3. To approve the notice of postal ballot for approving the ESOP Scheme.
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 October, 2020 for Directors/KMPs/Designated Employee/Officers of the Company till the end of 48 hours after the results are made public on 9th November, 2020

For Atishay Limited



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



ATISHAY LIMITED

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CIN: L70101MH2000PLC192613