



Date: 02.11.2021

To,

**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 Friday, November 12, 2021 at 12:30 P.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 Unaudited Financial Result of the Company for the quarter and half year ended 30th September, 2021.
2. Any other matter with the approval of the Chairman.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for dealing in securities of the Company is already closed from 1st October, 2021 till the expiry of 48 hours after declaration of unaudited Financial Results for the quarter and half year ended 30th September, 2021.

Kindly take the same on your records.

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

CIN: L70101MH2000PLC192613