



Date: 08.08.2021

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 Saturday, August 14, 2021, at 11:30 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 Unaudited Financial Results of the Company for the quarter ended 30th June 2021.
2. Any other matter with the approval of the Chairman

**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

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 July 1, 2021, for Directors/KMPs/Designated Employee/Officers of the Company till the end of 48 hours after the results are made public on August 14,2021.

**For Atishay Limited**



**Iti Tiwari**  
**(Company Secretary & Compliance Office)**

