



Date: 15.06.2021

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 Monday, June 21, 2021, 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 2021.
2. To consider and approve the Audited Financial Results for the fourth Quarter as on 31st March 2021.
3. To consider and recommend dividend for the Financial Year 2020-21.
4. Appointment of the Secretarial Auditor of the Company for the Financial Year 2021-22.
5. 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 April 1, 2021, for Directors/KMPs/Designated Employee/Officers of the Company till the end of 48 hours after the results are made public on June 21,2021.

For Atishay Limited



Iti Tiwari

(Company Secretary & Compliance Office)

