



To,

Date: 21.01.2021

**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, January 29, 2021 at 3:00 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 Results of the Company for the Quarter ended December 31, 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 January 1, 2021 for Directors/KMPs/Designated Employee/Officers of the Company till the end of 48 hours after the results are made public on January 29,2021.

**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

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