



Date: 28.01.2022

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, February 5, 2022, 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 and nine months ended December 31, 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 was already closed from January 1, 2022 till the expiry of 48 hours after declaration of Unaudited Financial Results for the quarter and nine months ended December 31, 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

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