



Ref No. ATL/LH/25-26/647

Date: 06.01.2025

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

(Scrip Code: 538713/Scrip id: ATISHAY)

Sub: Intimation of Board Meeting -Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, January 14, 2025, *inter alia***, to consider and approve the Un-audited Ind AS Standalone Financial Results of the Company for the **third quarter and nine months ended on December 31, 2024**.

Further, in accordance with the Company's Code of Conduct for the Prevention of Insider Trading, the trading window for dealing in the Company's securities has been closed from January 01, 2025, and will remain closed until 48 hours after the announcement of the financial results for the quarter and nine months ended on December 31, 2024. This closure applies to all designated persons, their immediate relatives, connected persons, fiduciaries, and intermediaries, in line with the SEBI (Prohibition of Insider Trading) Regulations, 2015.

The said intimation will also be available on the website of the Company at www.atishay.com.

We hereby request you to take the above information on your record.

For Atishay Limited

Sambodna Jain
Company Secretary



ATISHAY LIMITED

Registered Office:- 14-15, Khatau Building, 44 Bank Street, Fort, Mumbai (MH) - 400001, Ph.: 022 49739081/82

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