



Ref No. ATL/LH/24-25/639

Date: December 27, 2024

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

(Scrip Code: 538713/Scrip id: Atishay)

Dear Sir/Madam,

Subject: - Closure of Trading Window

This is to inform you that, in accordance with the Company's Code of Conduct for the Prevention of Insider Trading in the Securities of Atishay Limited, and in compliance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities of the Company will remain closed for all designated employees, their immediate relatives, connected persons, fiduciaries, and intermediaries from the end of the quarter, i.e., January 01, 2025 until 48 hours after the declaration of the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2024.

The trading window will re-open 48 hours after the declaration of these financial results to the Stock Exchange.

Kindly take note of the above information.

Thanks & Regards

For Atishay Limited



Sambedna Jain
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

✉ admin@atishay.com 🌐 www.atishay.com

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