

Date: 11.01.2019

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

Ref: Atishay Limited (Script Code: 538713/Script id: Atishay)

Subject: -Notice of Board Meeting as per Regulation 29 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 and Closure of Trading window.

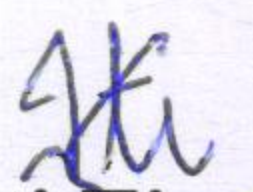
Dear Sir/Madam

This is to inform you that the Meeting of Board of Directors of the Company will be held on Monday, 21<sup>st</sup> January, 2019 at 11:30 A.M. at the Head office of the Company at Plot No. 36, Zone-I, M.P. Nagar, Bhopal – 462011 (MP) inter-alia, to consider and approve the following business as under: -

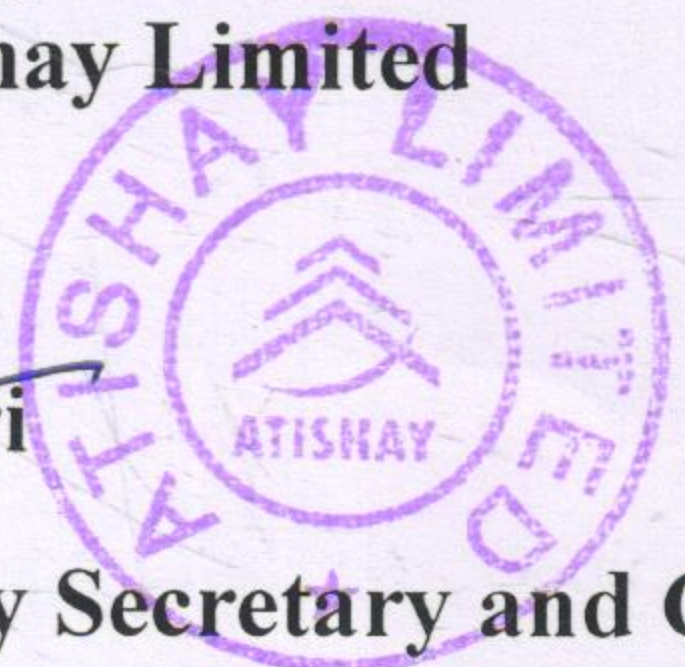
1. To consider and approve the Unaudited Financial Results for the third Quarter and nine months ended as on -31<sup>st</sup> December, 2018 along with the Limited Review Report of the Auditors.

Further, as per Company's Code of Conduct for prevention of Insider Trading, the Trading window for dealing in the shares of the Company shall remain closed for Directors/KMPs/ Designated Employee/Officers of the Company from 12<sup>th</sup> January, 2019 till the end of 48 hours after the results are made public on 21<sup>st</sup> January, 2019.

**Thanking You  
For Atishay Limited**

  
Iti Tiwari


**Company Secretary and 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

CIN: L70101MH2000PLC192613