



Ref No. ATL/LH/24-25/494

Date: 04.05.2024

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

(Scrip Code: 538713/Scrip id: ATISHAY)

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

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 10, 2024, at 12:15 PM at Hotel Atishay, R-55, Zone-I, M.P. Nagar, Bhopal, Madhya Pradesh, India -462011 to inter alia, transact the following business:

Item No.	Business Agenda
1	To consider and approve the audited Ind AS Standalone financial results for the quarter and year ended March 31, 2024.
2	To consider and recommend dividend for the financial year 2023-24, if any.
3	To consider and fix the date and time of the 24 th Annual General Meeting (AGM) of the members of the Company to be held through Video Conferencing (VC) or other Audio-Visual means (OAVM), cut-off dates, approval of the Notice of the Annual General Meeting, Board's Report, Corporate Governance Report and various other timelines and matters related to the AGM.
4	To consider and approve the closure of the register of members and share transfer books/record date of the Company for the purpose of the Annual General Meeting and to ascertain the members eligible to receive the dividend recommended by the Board of Directors for the FY 2023-24.
5	To consider any other matter with the permission of the chair and consent of the majority of the Directors of the Company.

Further, as per Company's Code of conduct of Prevention of insider trading and pursuant to 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 for all insiders, designated persons and their immediate relatives, connected persons, fiduciaries and intermediaries is already closed till 48 hours after the declaration of financial results of the Company for the quarter and year ended March 31, 2024.

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

Head Office:- 36, Zone-1, M.P.Nagar, Bhopal (MP) - 462011, Ph.: 0755-2558283, 4229195

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