



Ref No. ATL/LH/24-25/540

Date: 08.07.2024

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

(Scrip Code: 538713/Scrip id: ATISHAY)

**Sub: Intimation of Board Meeting Scheduled on Tuesday, July 16, 2024.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, July 16, 2024, at 03:00 PM at Hotel Atishay, R-55, Zone-I, M.P. Nagar, Bhopal, Madhya Pradesh, India -462011, *inter alia*, to consider and approve the Un-audited Ind AS Financial Results of the Company for the quarter ended June 30, 2024 and any other matter with the permission of chair.

Further, in accordance with the Company's Code of Conduct for the Prevention of Insider Trading and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended), the trading window for dealing in the Company's securities is already closed. This closure is applicable to all insiders, designated persons and their immediate relatives, connected persons, fiduciaries, and intermediaries. The trading window will remain closed until 48 hours after the announcement of the financial results for the quarter ended June 30, 2024.

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

**For Atishay Limited**

**Sambedna 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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