NN

ATISHAY

Date: 13.01.2020

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

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

Subject: - Board Meeting Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 21st January , 2020 at 12:00 Noon 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:- a � 1. To consider and approve the Unaudited Financial Result of the Company for