



# ATLAS CYCLES (HARYANA) LIMITED

Registered Office : Industrial Area, Atlas Road, Sonapat-131 001, (Haryana) India.  
Corporate Identity Number L35923HR1950PLC001614

**Date: 31<sup>st</sup> January, 2021**

The Manager, Capital Market  
(Listing)  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra-Kurla Complex  
Bandra (E)  
MUMBAI 400051  
FAX NO. 022-26598237/38

The Manager (Listing)  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
MUMBAI 400001  
FAX NO. 022-  
22721919/2037/2039/  
2041/2061

**Sub: NOTICE OF BOARD MEETING TO BE HELD ON FRIDAY, 12<sup>TH</sup> FEBRUARY, 2021 UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company has been scheduled to be held on **Friday, 12<sup>th</sup> February, 2021 at 07:00 P.M.** at 104, Malcha Marg, New Delhi-110021, inter-alia, to consider the following items:

1. to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter / Year ended 31<sup>st</sup> March, 2020.
2. Subject to approval of Shareholders in ensuing Annual General Meeting, to declare dividend on equity shares of the Company for F.Y. 2019-20.

Kindly take the same in your records and oblige.

Thanking you,

**For Atlas Cycles (Haryana) Ltd.**

**(Ishwar Das Chugh)  
Whole Time Director &  
Compliance Officer**