



Date: 7/10/2016

To,
Department Of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Ref: Atishay Limited (Scrip Code: 538713/Scrip ID: Atishay)

Sub: Intimation of Board Meeting

Dear Sir/Madam,

This is to inform you that the meeting of our Board of Directors will be held on Monday, 17th October 2016 at 11.30 A.M. at the Head office of our Company located at Plot No.36, Zone-I, M.P. Nagar, Bhopal at inter-alia, to consider and approve the following business as under:-

1. To approve the half yearly financial results for the six months ended -31st September, 2016.
2. To consider and if thought fit to approve the proposal for migrating of the Company to the Main Board of the BSE Limited and to complete all the related formalities as thereto including the conduct postal ballot and to decide the record date for same.
3. To appoint scrutinizer for postal ballot
4. Any other item with the permission of chairman..

Further, in terms of provisions of the Company's Code of Conduct for Prevention of Insider Trading (Code), the "Trading Window" for trading in the equity shares of the Company shall remain closed from 8th October, 2016 to 18th October, 2016 for all the Designated employees, Key Managerial Persons and Directors of the Company for the purpose of record financial results for the six months ended-31st September, 2016.

This is for your kind information and record

Thanking you,

For Atishay Limited

Iti Tiwari
Company Secretary & Compliance Officer

Atishay Limited

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