



ATL/LH/23-24/44

Date: 10.06.2023

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: - Outcome of Board Meeting**

**Dear Sir/Madam**

This is to inform you that the meeting of Board of Directors of the Company was held on Saturday, June 10, 2023 which started at 12:00 P.M. ended at 12:40 P.M. through Video Conferencing inter-alia, and following business were approved as under: -

1. The Board approved the Directors Report, Corporate Governance Report and Management Discussion Analysis Report of the Company for the financial year 2022-23.
2. The notice of the 23<sup>rd</sup> Annual General Meeting of the Company was reviewed and approved by the Board.
3. The 23<sup>rd</sup> Annual General Meeting of the Company is scheduled to be held on Tuesday, July 18, 2023 at 12:30 P.M. through Video Conferencing (“VC”) / Other Audio-Visual Means (OAVM).

Thanking You

**For Atishay Limited**

**Iti Tiwari**  
**(Company Secretary & Compliance Officer)**

**ATISHAY LIMITED**

Registered Office:- 14-15, Khatau Building, 44 Bank Street, Fort, Mumbai (MH) - 400001, Ph.: 022 49739081/82

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