

Date :- January 9th , 2019

To,

The Department of Corporate Services,

Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai — 400001

Reference: Atishay Limited (Scrip Code -538713, Scrip ID -ATISHAY)

Dear Sir/Madam,

Sub: Intimation of Schedule of Analyst/Institutional Investor Meeting under the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that senior officials of the Company will be attending the below Investor Conference on 11<sup>th</sup> January 2019.

Date	Host	Duration
11 <sup>th</sup> January 2019	Exchange Connect Events Presents – HEM Securities SME Investor Conclave 2019	Full Day

Note:

- 1. No Unpublished Price Sensitive Information will be shared during the conference.
- 2. The aforesaid information is also available on the website of the company at https://www.atishay.com.

You are requested to kindly take note of the same.

Thanking you,

Yours Sincerely, Iti Tiwari

Company Secretary & Compliance Officer

Atishay Limited

## 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