

Date: 31.03.2020

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

(Script Code: 538713/Script id: Atishay)

Subject: -Intimation of Trading Window Closure

Dear Sir/Madam

In accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per "Insider trading - Code of Conduct" of the Company ,we wish to inform you that the Trading Window for dealing in the shares of the Company for all Directors /KMP's /Designated Employees/Connected persons of the Company will remain closed from Wednesday, 1st April, 2020 till 48 hours after the declaration of financial results of the Company for the quarter and year ended March 31, 2020,

Kindly take the above information on your record.

Thanking You

For Atishay Limited

Sd/-Iti Tiwari (Company Secretary & Compliance Officer) Cont. No. 8518889148



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



