



ATLAS CYCLES (HARYANA) LIMITED

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

Date: 01st November, 2023

The Manager, Capital Market
(Listing)
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400051

The Manager (Listing)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400001

Sub: NOTICE OF BOARD MEETING TO BE HELD ON FRIDAY, 10TH NOVEMBER, 2023 UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of Board of Directors of the Company has been scheduled to be held on **Friday, 10th November, 2023**, inter-alia, to consider and approve the Un-audited Financial Results (Standalone & Consolidated) of the Company for the Quarter ended on 30.09.2023.

Kindly take the same in your records and oblige.

Thanking you,

For ATLAS CYCLES (HARYANA) LIMITED

RAKESH
COMPANY SECRETARY