



# ATLAS CYCLES (HARYANA) LIMITED

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

**Date: 30<sup>th</sup> January, 2024**

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 SATURDAY, 10<sup>TH</sup> FEBRUARY, 2024 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 **Saturday, 10<sup>th</sup> February, 2024**, inter-alia, to consider and approve the Un-audited Financial Results (Standalone & Consolidated) of the Company for the Quarter ended on 31.12.2023.

Kindly take the same in your records and oblige.

Thanking you,

**For ATLAS CYCLES (HARYANA) LIMITED**

**Chander Mohan Dhall**  
**Whole Time Director and Chief Financial Officer**