



# ATLAS CYCLES (HARYANA) LIMITED

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

**Date: 04<sup>th</sup> August, 2023**

The Manager, Capital Market  
(Listing)  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra-Kurla Complex  
Bandra (E)  
MUMBAI – 400051  
FAX NO. 022-26598237/38

The Manager (Listing)  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
MUMBAI – 400001  
FAX NO. 022-  
22721919/2037/2039/  
2041/2061

**Sub: NOTICE OF BOARD MEETING TO BE HELD ON SATURDAY, 12<sup>TH</sup> AUGUST, 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 **Saturday, 12<sup>th</sup> August, 2023**, inter-alia, to consider the following items:

1. To consider and approve the Un-audited Financial Results (Standalone & Consolidated) of the Company for the Quarter ended on 30.06.2022, 30.09.2022 and 31.12.2022.
2. To consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter / Year ended on 31<sup>st</sup> March, 2023.
3. To consider and approve the Un-audited Financial Results (Standalone & Consolidated) of the Company for the Quarter ended on 30.06.2023.

Kindly take the same in your records and oblige.

Thanking you,

For ATLAS CYCLES (HARYANA) LIMITED

RAKESH  
COMPANY SECRETARY