



ATLAS CYCLES (HARYANA) LIMITED

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

Date: 17th May, 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 WEDNESDAY, 24TH MAY, 2023 UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

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 **Wednesday, 24th May, 2023** at **Ground Floor, 100, Babar Road, Opposite Hotel Lalit, New Delhi-110001**, 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 30.06.2020, 30.09.2020 and 31.12.2020.
2. To consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter / Year ended on 31st March, 2021.
3. To consider and approve the Un-audited Financial Results (Standalone & Consolidated) of the Company for the Quarter ended on 30.06.2021, 30.09.2021 and 31.12.2021.
4. To consider and recommended final dividend for the financial year 2020-21, if any.

Kindly take the same in your records and oblige.

Thanking you,

For ATLAS CYCLES (HARYANA) LIMITED

RAKESH
COMPANY SECRETARY

Website : www.atlasbicycles.com; E-mail : companysecretary@atlascycles.co.in

LEADING PRODUCERS & EXPORTERS OF QUALITY BICYCLES

Sonepat Office : Phones 091-130-2200001 to 220006, Fax : 091-130-2200018 Gram : 'ATLAS', Sonepat