



# ATLAS CYCLES (HARYANA) LIMITED

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

**Date: 22<sup>nd</sup> October, 2024**

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

The Manager (Listing)  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**SUBJECT: PRIOR INTIMATION OF BOARD MEETING TO BE HELD ON TUESDAY, 29<sup>TH</sup> OCTOBER, 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 **Tuesday, 29<sup>th</sup> October, 2024**, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the **Quarter ended on 30.09.2024**.

Kindly take the same in your records and oblige.

Thanking you,

**For ATLAS CYCLES (HARYANA) LIMITED**

**PRAKHAR RASTOGI**

Company Secretary & Compliance Officer