



ATLAS CYCLES (HARYANA) LIMITED

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

Date: 20th May, 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: NOTICE OF BOARD MEETING TO BE HELD ON WEDNESDAY, 29TH MAY, 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 **Wednesday, 29th May, 2024**, inter-alia, to consider and approve the Audited Financial Results of the Company for the Quarter/Year ended on 31.03.2024.

Kindly take the same in your records and oblige.

Thanking you,

For ATLAS CYCLES (HARYANA) LIMITED

PRAKHAR RASTOGI
Company Secretary & Compliance Officer