



ATLAS CYCLES (HARYANA) LIMITED

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

Date: 31st January, 2021

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 FRIDAY, 12TH FEBRUARY, 2021 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 a meeting of Board of Directors of the Company has been scheduled to be held on **Friday, 12th February, 2021 at 07:00 P.M.** at 104, Malcha Marg, New Delhi-110021, inter-alia, to consider the following items:

1. to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter / Year ended 31st March, 2020.
2. Subject to approval of Shareholders in ensuing Annual General Meeting, to declare dividend on equity shares of the Company for F.Y. 2019-20.

Kindly take the same in your records and oblige.

Thanking you,

For Atlas Cycles (Haryana) Ltd.

**(Ishwar Das Chugh)
Whole Time Director &
Compliance Officer**