



Date: 14th January 2025

To,

The Manager- Listing

**National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051.**

SYMBOL: ATMASTCO

ISIN: INE05DH01017

Sub: Intimation of Board Meeting.

Ref: Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation"), as amended from time to time.

Dear Sir/Ma'am,

Sub: Prior intimation of the Board Meeting to be held on Friday, January 17, 2025, pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company shall be convened on **Friday, January 17, 2025** to re-consider and decide the preferential issue to some strategic investors, in continuation of the earlier decision taken by the Board of Directors of the Company in their meeting held on **Wednesday 01 January, 2025** and to take other decisions which may be incidental thereto and connected therewith.

Further, in continuation with the intimation dated 27 December, 2024 with reference to the closure of Trading window for dealing in shares of the Company, we would like to inform you that pursuant to Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct for Prohibition of Insider Trading" as adopted by the Company, Trading Window for dealings in the Company's securities will be continued to be closed for a period of 48 hours from conclusion of board meeting i.e., 48 hours from Friday, January 17, 2025.



ATMASTCO LTD.

CIN No. : L29222CT1994PLC008234

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company till 48 hours after the conclusion of the meeting of the Board of Directors of the Company, i.e., 48 hours from Friday, January 17, 2025.

We request you to kindly take the same on your record & oblige.

This is for the information of the Members.

For Atmastco Limited

Venkatraman Ganesan

Director

DIN:00892697

Regd. Off. : 157-158, Light Industrial Area, Bhilai - 490 026, Distt. Durg (C.G.)
Trading : Opp. Karuna Hospital, Nandini Road, Bhilai - 490 011 (C.G.) India
Unit-1 : 157-158, Light Industrial Area, Bhilai - 490 026, Distt. Durg (C.G.)
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Quality Assured Company
ISO 9001:2008
Reg. No. : Q.M. 00107