



## ATLAS CYCLES (HARYANA) LIMITED

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

**Date: 16<sup>th</sup> May, 2025**

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
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**SUBJECT: INTIMATION OF BOARD MEETING TO BE HELD ON SATURDAY, 24<sup>TH</sup> MAY, 2025 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 **Saturday, 24<sup>th</sup> May, 2025**, inter-alia, to consider and approve the Audited Financial Results of the Company for the Quarter/Year ended on 31.03.2025.

Kindly take the same in your records and oblige.

Thanking you,

**For ATLAS CYCLES (HARYANA) LIMITED**

**Rashpal Singh**  
**Company Secretary & Compliance Officer**