ATMASTCO LTD.

CIN No. : U29222CT1994PLC008234

REF/NSE-SME/2024/08

Date: 29.03.2024

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex, Bandra,
Mumbai – 400051, Maharashtra

Company Symbol: ATMASTCO (EQ), ISIN: INE05DH01017

Subject: Intimation for cancellation of Board meeting scheduled to be held on Saturday, March 30, 2024.

This is with reference to the earlier announcement dated March 22, 2024, pursuant to the provisions of Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, regarding intimation of the meeting of the Board of Directors scheduled to be held on Saturday, March 30, 2024.

In this connection, we wish to inform you that the aforesaid meeting of Board of Directors stands cancelled due to unavoidable circumstances. The Company will inform the Stock Exchange revised date of Board Meeting, as per the prescribed timelines under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, in due course.

This is for your information and records.

Thanking You,

Yours faithfully,

For, Atmastco Limited

ATMASTCO LTD.

VENKATA RAMAN GANESAN
Digitally signed by VENKATARAMAN GANESAN
Date: 2024.03.29 18:07:55 +05'30'

Venkataraman 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.)
Unit -2 : Village Birebhat, Tehsil Dhamda, Distt. Durg (C.G.) - 491331
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TÜV TÜV QM0-02
Quality Assured Company
ISO 9001:2008
Reg. No. Q.M. 00107