

Date: June 22, 2020

**To,
BSE Limited**

**Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001**

Subject: Intimation of Board Meeting pursuant to Regulation 29(1) (a) under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR).

Scrip Code: 514394

Dear Sir,

Pursuant to Regulation 29(1) (a) under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the company will be held on Monday, June 29, 2020 inter alia to consider and approve the Audited Financial Results of the Company for the fourth quarter and financial year ended on 31st March 2020.

The said notice may be accessed on the Company's website at www.atlasjewelleryindia.com and may also be accessed on the stock exchange website at www.bseindia.com.

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under the "ATLAS Code of conduct for prevention of Insider Trading" would commence from Monday, June 22, 2020 and ends on 48 hours after the results are made public (both days inclusive).

Kindly take note of the same.

Thanking You
Yours Faithfully

For ATLAS Jewellery India Limited



**(Chandan Mahapatra)
Company Secretary & CFO**