

Date: May 16, 2019To,
BSE LimitedCorporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001To,
Delhi Stock Exchange
LimitedMr. P.K Mishra
Head Listing & Compliance
3/1, Asaf Ali Road
New Delhi – 110002To,
Ahmedabad Stock
Exchange LimitedThe Manager
Listing Department
Kamdhenu Complex
Opp. Sahajanand College,
Panjrapole
Ahmedabad – 380015
(Gujarat)To,
Jaipur Stock Exchange
LimitedThe Manager
Listing Department
Stock Exchange Building
JLN Marg, Malviya
Nagar
Jaipur - 302017
(Rajasthan)**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 Friday, May 24, 2019 inter alia to consider and approve the Audited Financial Results of the Company for the fourth quarter and year ended on 31st March, 2019.

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 Thursday, May 16, 2019 and ends on 48 hours after the results are made public i.e. Sunday, May 26, 2019 (both days inclusive).

Kindly take note of the same.

Thanking You
Yours Faithfully**For ATLAS Jewellery India Limited**
(Chandan Mahapatra)
Company Secretary & CFO