

Date: August 05, 2019

To,  
BSE Limited

Corporate Relation Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

To,  
Delhi Stock Exchange  
Limited  
Mr. P.K Mishra  
Head Listing & Compliance  
3/1, Asaf Ali Road  
New Delhi – 110002

To,  
Ahmedabad Stock  
Exchange Limited  
The Manager  
Listing Department  
Kamdhenu Complex  
Opp. Sahajanand College,  
Panjrapole  
Ahmedabad – 380015  
(Gujarat)

To,  
Jaipur Stock Exchange  
Limited  
The 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 Monday, August 12, 2019 inter alia to consider and approve :

01. The Un-Audited Financial Results of the Company for the first quarter ended on 30<sup>th</sup> June, 2019.
02. The notice calling the 29<sup>th</sup> Annual General Meeting and Board of Director's Report for the FY 2018-19.


The said notice may be accessed on the Company's website at [www.atlasjewelleryindia.com](http://www.atlasjewelleryindia.com) and may also be accessed on the stock exchange website at [www.bseindia.com](http://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, August 05, 2019 and ends on 48 hours after the results are made public.

Kindly take note of the same.

Thanking You  
Yours Faithfully

For ATLAS Jewellery India Limited

  
(Chandan Mahapatra)  
Company Secretary & CFO