

**Date: 16<sup>th</sup> April, 2016**

To,  
Bombay Stock Exchange  
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 pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 for meeting of Board of Directors.**

**Scrip Code: 514394**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the company will be held on Saturday, April 23, 2016 at the registered office of the Company inter alia to consider and approve the Audited Financial Results of the Company for the 04<sup>th</sup> quarter/year ended on March 31, 2016.

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 06:00 P.M. on Saturday, April 16, 2016 and end 48 hours after the results are made public i.e. on Monday, April 25, 2016 (both days inclusive).

Kindly take note of the same.

**For ATLAS Jewellery India Limited**

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

