

Date: May 19, 2017

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 Friday, May 26, 2017 at the registered office of the Company inter alia to consider and approve the Audited Financial Results of the Company for the fourth quarter/Financial Year ended on 31st March, 2017.


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 Friday, 19th May, 2017 and end 48 hours after the results are made public i.e. on Sunday, May 28, 2017 (both days inclusive).

Kindly take note of the same.

Thanking You
Yours Faithfully

For ATLAS Jewellery India Limited


(Chandan Mahapatra)
Company Secretary & CFO