

Date: 18th August, 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)
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Subject: Intimation of Board Meeting pursuant to Regulation 29(1)(a) under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR) read with SEBI circular CIR/CFD/FAC/62/2016 dated July 05, 2016.

Scrip Code: 514394

Dear Sir,

Pursuant to Regulation 29(1) (a) under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/FAC/62/2016 dated July 05, 2016, notice is hereby given that the meeting of the Board of Directors of the company will be held on Thursday, August 24, 2017 inter alia to consider and approve the Un-Audited Financial Results of the Company for the first quarter ended on June 30, 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, August 18, 2017 and end 48 hours after the results are made public i.e. on Saturday, 26th August, 2017 (both days inclusive).

Kindly take note of the same.

Thanking You

Yours Faithfully

For ATLAS Jewellery India Limited


NEW DELHI

(Chandan Mahapatra)

Company Secretary & CFO