

**Date: November 30, 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) 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 December 12, 2017 inter alia to consider and approve the Un-Audited Financial Results of the Company for the Second quarter and half year ended on September 30, 2017.

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 Thursday, November 30, 2017 and end 48 hours after the results are made public i.e. on Thursday, December 14, 2017 (both days inclusive).

Kindly take note of the same.

Thanking You

Yours Faithfully

**For ATLAS Jewellery India Limited****(Chandan Mahapatra)****Company Secretary & CFO**