

**Date: May 17, 2018**

To, BSE Limited	To, Delhi Stock Exchange Limited	To, Ahmedabad Stock Exchange Limited	To, Jaipur Stock Exchange Limited
Corporate Relation Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	Mr. P.K Mishra Head Listing & Compliance 3/1, Asaf Ali Road New Delhi – 110002	The Manager Listing Department Kamdhenu Complex Opp. Sahajanand College, Panjrapole Ahmedabad – 380015 (Gujarat)	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 Thursday, May 24, 2018 inter alia to consider and approve the Audited Financial Results of the Company for the fourth quarter and financial year ended on 31<sup>st</sup> March 2018.

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, May 17, 2018 and end 48 hours after the results are made public(both days inclusive).

Kindly take note of the same.

Thanking You  
Yours Faithfully

For ATLAS Jewellery India Limited

  
(Chandan Mahapatra)  
Company Secretary & CFO