

**Date: May 24, 2018**

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 adjournment of Board Meeting and date of the adjourned Board Meeting.**

**Scrip Code: 514394**

Dear Sir,

This is to inform you that the meeting of the Board of Directors 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 was held today i.e. Thursday, May 24, 2018 but could not be concluded and hence stands adjourned to next day, i.e. to 25.05.2018 on the unanimous decisions of all the directors present including independent directors.

Further, in view of the above, in terms of provisions of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for trading in the Company's Shares by all the Directors and Designated Employees / Persons shall now remain closed upto Sunday, May 27, 2018 on account of declaration of audited financial results for the quarter and year ended 31<sup>st</sup> March 2018.

This is for your information and record.

Thanking You  
Yours Faithfully

For ATLAS Jewellery India Limited

  
(Chandan Mohapatra)  
Company Secretary & CFO