

Date: November 05, 2018

To, BSE Limited	To, Delhi Stock Exchange Limited	To, Ahmedabad Stock Exchange Limited	To, Jaipur Stock Exchange Limited
Corporate Relation Department	Mr. P.K Mishra	The Manager	The Manager
Phiroze Jeejeebhoy Towers	Head Listing & Compliance	Listing Department	Listing Department
Dalal Street	3/1, Asaf Ali Road	Kamdhenu Complex	Stock Exchange Building
Mumbai- 400001	New Delhi – 110002	Opp. Sahajanand College, Panjrapole	JLN Marg, Malviya Nagar
		Ahmedabad – 380015 (Gujarat)	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 Tuesday, November 13, 2018 inter alia to consider and approve the Un-Audited Financial Results of the Company for the Second quarter and year ended on 30<sup>th</sup> September, 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 Monday, November 5, 2018 and ends on 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