

Date: February 05, 2019

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: Revised Intimation of Board Meeting pursuant to Regulation 29(1) under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR).

Scrip Code: 514394

Dear Sir,

Pursuant to Regulation 29(1) under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, revised notice is hereby given that the meeting of the Board of Directors of the company will be held on Tuesday, February 12, 2019 inter alia to consider and:

01. Approve the Un-Audited Financial Results of the Company for the third quarter ended on 31st December, 2018.
02. Discuss further issue of equity shares through preferential allotment to non-promoter(s) and other matters incidental & connected thereto.


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 Monday, February 04, 2019 and ends on 48 hours after the results are made public i.e. Thursday, February 14, 2019 (both days inclusive).

Kindly take note of the same.

Thanking You
Yours Faithfully

For ATLAS Jewellery India Limited


(Chandan Mahapatra)
Company Secretary & CFO

