

ATLAS

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ATLAS JEWELLERY INDIA LIMITED

Reg. Off.: DTJ-719, 7th Floor, DLF Tower B, Plot No. 11, Jasola District, New Delhi-110025
E-mail: info@atlasjewelleryindia.com, Phone: 011-40541077/41041149, Telefax: 011-40541077
Web: www.atlasjewelleryindia.com, CIN: L74140DL1989PLC131289

Date: November 04, 2019

To,
BSE Limited

Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

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 12, 2019 inter alia to consider and approve the Un-Audited Financial Results of the Company for the Second quarter ended on 30th September, 2019.

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, November 4, 2019 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