

Date: February 05, 2020

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 Thursday, February 13, 2020 inter alia to consider and approve the Un-Audited Financial Results of the Company for the third quarter ended on 31st December, 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 Wednesday, February 05, 2020 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