

**Date: August 22, 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 Saturday August 29, 2020 inter alia to consider and approve:

1. Un-Audited Financial Results of the Company for the first quarter ended on 30<sup>th</sup> June 2020.
2. The notice calling the 30<sup>th</sup> Annual General Meeting and Board of Director's Report for the FY 2019-2020

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 Saturday, August 22, 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**