

**Date: August 04, 2021**

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 Wednesday, August 11, 2021, 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 2021.
2. The notice calling the 31<sup>st</sup> Annual General Meeting and Board of Director's Report for the FY 2020-2021.

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).

Kindly take note of the same.

Thanking You  
Yours Faithfully

**For ATLAS Jewellery India Limited**

**(Chandan Mahapatra)**  
**Company Secretary & CFO**