

Date: November 3, 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 Friday, November 12, 2021, inter alia to consider and approve the Un-Audited Financial Results of the Company for the second quarter and half year ended on September 30,2021.

Further In continuation to our letter dated September 29,2021 and in terms of the Code of Conduct of the Company for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated persons ("the Code"), the Trading Window for transactions in the equity shares of the Company has been already closed from October 01, 2021, and will remain closed up to forty-eight [48] hours after the financial results are declared to the Stock Exchange.

This is for your information and records. You are requested disseminate the same on your website

Thanking You
Yours Faithfully

For ATLAS Jewellery India Limited

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