

Date: 07.02.2022

To,
BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Subject: Intimation of Board Meeting

Scrip Code: 514394

Dear Sir/Madam

This is in furtherance to our letter dated December 30, 2021, with respect to closure of trading window. Pursuant to the provisions of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 14th day of February 2022, to inter-alia for the following purpose:

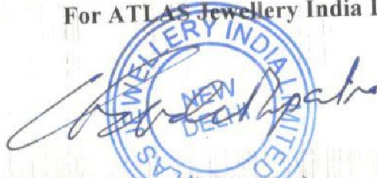
To consider, approve and take on record, the Unaudited Financial Results (Standalone) of the Company for the quarter ended December 31, 2021.

Further, the closure of Trading Window for the purpose of Trading in the Shares of the Company has already been in operation with effect from January 01, 2022 and shall 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