

ATLAS JEWELLERY INDIA LIMITED

Reg. Off.: JA-710, 7th Floor, DLF Tower A, Plot No.10, Jasola District, New Delhi-110025 E-mail: info@atlasjewelleryindia.com, Phone: 011-40541077 / 41041149, Telefax: 011-40541077 Web: www.atlasjewelleryindia.com, CIN: L74140DL1989PLC131289

Date: December 31, 2023

To,

BSE Limited

Corporate Relation Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Scrip Code: 514394

Subject: Intimation of Closure of Trading Window

Reference: Our Earlier intimation dated 31.03.2022

Dear Sir/ Mam,

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Company's Insider Trading Code, the trading window for dealing in the Company's equity shares by the designated persons and their immediate relatives (as defined in the said Code) continues to remain closed from March 31, 2022 and will open after forty-eight (48) hours of announcement of the financial results of the Company for the third quarter ended December 31, 2023.

The date of board meeting to consider and approve the financial results for the third quarter ended December 31, 2023, shall be intimated in due course.

This is for your information and records.

Thanking You

Yours Faithfully

For ATLAS Jewellery India Limited

Chandan Mahapatra (Company Secretary)