



# ARTEFACT PROJECTS LTD.

Project Management Consultants, Consulting Engineers & Planners

**Registered & Corporate Office :**

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Wardha Road, Nagpur-440015, Maharashtra, India

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CIN : L65910MH1987PLC044887

Ref. No. - APL/BSE/2020-21/6001/122

31<sup>st</sup> August, 2020

To  
The Manager (CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Scrip code: 531297

**Sub.: Intimation of Board Meeting for approval of Financial Results**

Dear Sir,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 7<sup>th</sup> September, 2020 *inter alia*, to consider and approve the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2020.

Further, pursuant to Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons/Insiders read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in the securities of the Company by Insiders/Designated Persons has been closed from 1<sup>st</sup> April, 2020 until the expiry of 48 hours after the date on which the Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020 are communicated to Stock Exchanges.

Kindly take the same on record.

Thanking you.  
For Artefact Projects Limited

Snehal Jaiswal  
Company Secretary & Compliance Officer  
ACS NO. 26960

