



# ARTEFACT PROJECTS LTD.

Project Management Consultants, Consulting Engineers & Planners

Registered & Corporate Office :

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CIN : L65910MH1987PLC044887

Ref. No. - APL/BSE/2022-23/6001/ 75

3<sup>rd</sup> February, 2023

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

Scrip code: 531297

**Sub.: Intimation of Board Meeting for approval of Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2022**

Dear Sir,

Pursuant to the provisions of Regulation 29 read with Regulation 33 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 **Friday, 10<sup>th</sup> February, 2023 at 4.00 p.m *inter alia***, to consider and approve the Un-Audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2022.

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, and as communicated to the Exchange on 31<sup>st</sup> December, 2022, the Trading Window for dealing in the securities of the Company by Insiders/Designated Persons has been closed from 1<sup>st</sup> January, 2023 until the expiry of 48 hours after the date on which the Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2022.

Kindly take the same on record.

Thanking you.

For Artefact Projects Limited

Snehal Jaiswal  
Company Secretary & Compliance Officer  
M. No. A26960

