



# 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/2020-21/6001/157

5<sup>th</sup> February, 2021

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**

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 Thursday, 11<sup>th</sup> February, 2021 *inter alia*, to consider and approve the Un-Audited Financial Results for the quarter ended 31<sup>st</sup> December, 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, and as communicated to the Exchange on 7<sup>th</sup> January, 2021, the Trading Window for dealing in the securities of the Company by Insiders/Designated Persons has been closed from 1<sup>st</sup> January, 2021 until the expiry of 48 hours after the date on which the Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2020.

Kindly take the same on record.

Thanking you.

For Artefact Projects Limited

**Snehal Jaiswal**  
Company Secretary & Compliance Officer  
ACS No. 26960

