



# ARTEFACT PROJECTS LTD.

Project Management Consultants, Consulting Engineers & Planners

Registered & Corporate Office :

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CIN : L65910MH1987PLC044887

Ref. No. - APL/BSE/2020-21/6001/142

4<sup>th</sup> November, 2020

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 Wednesday, 11<sup>th</sup> November, 2020 *inter alia*, to consider and approve the Un-Audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 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 1<sup>st</sup> October, 2020, the Trading Window for dealing in the securities of the Company by Insiders/Designated Persons has been closed from 1<sup>st</sup> October, 2020 until the expiry of 48 hours after the date on which the Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2020, which is 13<sup>th</sup> November, 2020..

Kindly take the same on record.

Thanking you.

For Artefact Projects Limited

Snehal Jaiswal  
Company Secretary & Compliance Officer  
ACS No. 26960

