



# 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/2021-22/6001/13

6<sup>th</sup> August, 2021

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 Friday, 13<sup>th</sup> August, 2021 *inter alia*, to consider and approve the Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2021.

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 shall be closed 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, 2021 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

