



ARTEFACT PROJECTS LTD.

Project Management Consultants, Consulting Engineers & Planners

Registered & Corporate Office :

Block No. 106, 3rd Floor, "Artefact Towers", 54/3, Chhatrapati Square,
Wardha Road, Nagpur-440015, Maharashtra, India

Phone : +91 - 712 - 7197100, Fax No : +91 - 712 - 7197120

E-mail : artefactngp@artefactprojects.com, Website : www.artefactprojects.com

CIN : L65910MH1987PLC044887

Ref. No. - APL/BSE/2022-23/6001/13

09th August, 2022

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

Scrip code: 531297

Sub.: Shorter Intimation of Board Meeting for consideration and approval of Financial Results of the company for the Quarter ended June 30, 2022.

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 by Shorter Notice on Saturday, 13th August, 2022 *inter alia*, to consider and approve the Audited Financial Results for the quarter ended 30th June, 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 30th June, 2022, the Trading Window for dealing in the securities of the Company by Insiders/Designated Persons has been closed from 1st July, 2022 until the expiry of 48 hours after the date on which the Financial Results of the Company for the quarter ended 30th June, 2022 are communicated to Stock Exchange.

We request you to take the above on record and disseminate the same on your website.

Thanking you.
For Artefact Projects Limited

Siddharth P. Shah
Whole-Time Director
DIN: 05304116

