



ARTEFACT PROJECTS LTD.

Project Management Consultants, Consulting Engineers & Planners

Registered & Corporate Office :

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CIN : L65910MH1987PLC044887

Ref. No. - APL/BSE/2021-22/6001/ 36

3rd November, 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 Saturday, 13th November, 2021 *inter alia*, to consider and approve the Un-Audited Financial Results for the quarter and half year ended 30th September, 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, and as communicated to the Exchange on 1st October, 2021, the Trading Window for dealing in the securities of the Company by Insiders/Designated Persons has been closed from 1st October, 2021 until the expiry of 48 hours after the date on which the Financial Results of the Company for the quarter and half year ended 30th September, 2021.

Kindly take the same on record.

Thanking you.

For Artefact Projects Limited

Snehal Jaiswal
Company Secretary & Compliance Officer
ACS No. 26960

