



ARTEFACT PROJECTS LTD.

Project Management Consultants, Consulting Engineers & Planners

Registered & Corporate Office :

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CIN : L65910MH1987PLC044887

Ref. No. - APL/BSE/2021-22/6001/49

7th February, 2022

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 read with Regulation 33 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 Monday, 14th February, 2022 *inter alia*, to consider and approve the Un-Audited Financial Results for the quarter and nine months ended 31st December, 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, the Trading Window for dealing in the securities of the Company by Insiders/Designated Persons has been closed from 1st January, 2022 until the expiry of 48 hours after the date on which the Financial Results of the Company for the quarter and nine months ended 31st December, 2021 alongwith the Limited Review report thereon to be submitted by the Statutory Auditors.

Kindly take the same on record.

Thanking you.

For Artefact Projects Limited

Snehal Jaiswal
Company Secretary & Compliance Officer
ACS No. 26960

