



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/2021-22/6001/ 04

21st June, 2021

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

Scrip code: 531297

Sub.: Intimation of Board Meeting for consideration and approval of Audited Financial Results of the company for the Quarter and year ended March 31, 2021.

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 Tuesday, 29th June, 2021 *inter alia*, to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 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, as amended, Trading Window for dealing in the securities of the Company by Insiders/Designated Persons has been closed from 1st April, 2021 until the expiry of 48 hours after the date on which the Financial Results of the Company for the quarter and year ended 31st March, 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

