



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/2020-21/6001/114

24th July, 2020

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 Wednesday, 29th July, 2020 *inter alia*, to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2020.


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 has been closed from 1st April, 2020 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, 2020 are communicated to Stock Exchanges.

Kindly take the same on record.

Thanking you.

For Artefact Projects Limited

SNEHAL
ABHIJEET
JAISWAL

 Digitally signed by Snehal Jaiswal - 770771
DN: cn=Snehal Jaiswal, o=Artefact Projects Limited, ou=Company Secretary & Compliance Officer, email=Snehal.Jaiswal@artefactprojects.com, c=India, postalCode=440015, streetAddress=Block No. 106, 3rd Floor, Artefact Towers, Wardha Road, Nagpur, Maharashtra, India, serialNumber=1.2.840.1135190.1.1, version=3

Snehal Jaiswal
Company Secretary & Compliance Officer
ACS NO. 26960