



ARTEFACT PROJECTS LTD.

Project Management Consultants, Consulting Engineers & Planners

Registered & Corporate Office :

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CIN : L65910MH1987PLC044887

Ref. No. - APL/BSE/2019-20/6001/ 104

6th February, 2020

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

Scrip code: 531297

Sub.: Intimation of Board Meeting to be held on Thursday, 13th February, 2020

Dear Sir,

Pursuant to the provisions of Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13th February, 2020 *inter alia*, to consider and approve the Un-audited Financial Results for the quarter and nine months ended 31st December, 2019.

Further pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in securities of the Company which is closed from Monday, 30th December, 2019 shall remain closed till the end of 48 hours after the results are declared to public.

Kindly take the same on record.

Thanking you.

For Artefact Projects Limited

Snehal Jaiswal
Company Secretary & Compliance Officer
ACS No. 26960

