



ARTEFACT PROJECTS LTD.

Project Management Consultants, Consulting Engineers & Planners

Registered & Corporate Office :

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CIN : L65910MH1987PLC044887

Ref. No. - APL/BSE/2019-20/6001/50

06th August, 2019

To
The Manager, Corporate Service Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip code: 531297

Sub.: Intimation of Board Meeting to be held on Tuesday, 13th August, 2019.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29(1)(a) 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, 13th August, 2019 *inter alia*, to consider and approve the Un-audited Financial Results for the quarter ended 30th June, 2019.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed from Tuesday, 06th August, 2019 to Thursday, 15th August, 2019 (both days inclusive) for specified/designated persons as defined in the Code.

Kindly take the same on record.

Thanking you.

For Artefact Projects Limited

Snehal Jaiswal
Company Secretary & Compliance Officer
ACS No. 26960

