



# ARTEFACT PROJECTS LTD.

Project Management Consultants, Consulting Engineers & Planners

**Registered & Corporate Office:**

Block No. 105, 2nd Floor, "Artefact Towers", Chhatrapati Square, Wardha Road, Nagpur - 440 015, Maharashtra, India. Phone : +91 - 712 - 7197100, Fax No. +91 - 712 - 7197120, Email : artefactngp@artefactprojects.com, Website : www.artefactprojects.com  
CIN No : L65910MH1987PLC044887

Ref. No. - APL/BSE/2022-23/6001/ 111

7<sup>th</sup> August, 2023

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 Financial Results of the company for the Quarter ended June 30, 2023.**

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 Monday, 14<sup>th</sup> August, 2023 *inter alia*, to consider and approve the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2023 alongwith the Limited review Report thereon to be submitted by the Statutory Auditors.

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, and as communicated to the Exchange on 1<sup>st</sup> July, 2023, the Trading Window for dealing in the securities of the Company by Insiders/Designated Persons has been closed from 1<sup>st</sup> July, 2023 until the expiry of 48 hours after the date on which the Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2023 are communicated to Stock Exchange.

We request you to take the above on record and disseminate the same on your website.

Thanking you.  
For Artefact Projects Limited

Snehal Jaiswal  
Company Secretary & Compliance Officer  
M. No. F12634

