



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/ 87

07th November, 2019

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, 14th November, 2019

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, 14th November, 2019 *inter alia*, to consider and approve the Un-audited Financial Results for the quarter and half year ended 30th September, 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 Thursday, 3rd October, 2019 shall re-open on Monday, 18th November, 2019 for Directors and Specified Persons as defined in the said Code.

Kindly take the same on record.

Thanking you.

For Artefact Projects Limited


Snehal Jaiswal

Company Secretary & Compliance Officer

ACS No. 26960

