



ARTEFACT PROJECTS LTD.

Project Management Consultants, Consulting Engineers & Planners

Registered & Corporate Office :

"Artefact Towers", 54/3, Chhatrapati Square, Wardha Road,

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Ref. No. - APL/BSE/2019-20/6001/36

20th July, 2019

To

The Manager (CRD)

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Scrip code: 531297

Dear Sir,

Sub.: Intimation of Board Meeting to be held on Wednesday, 24th July, 2019.

Pursuant to the provisions of Regulation 29 (1) (d) 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, 24th July, 2019 *inter alia*, to consider and approve the proposal for raising of funds by way of Issue of Warrants on Preferential basis and Issue of Equity Shares through Private Placement or such other methods or combinations thereof as may be decided by the Board and also the issue price, in accordance with the provisions of Companies Act, 2013 and Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2018 and other applicable rules, laws, if any, subject to such statutory/ regulatory approvals as may be necessary, including the approval of the Shareholders of the Company, at the Extra Ordinary General meeting proposed to be convened, in this regard.

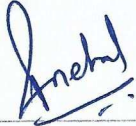
Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window shall remain closed from Saturday, 20th July, 2019 to Friday, 26th July, 2019 (both days inclusive) i.e. shall re-open on Monday, 29th July, 2019. The communication of closure of trading window as above has been circulated to all Directors, Officers and Designated Employees.



Kindly take the same on record.

Thanking you.

For Artefact Projects Limited



Snehal Jaiswal
Company Secretary & Compliance Officer
Mem. No. A26960

