



# ARTEFACT PROJECTS LTD.

Project Management Consultants, Consulting Engineers & Planners

Registered & Corporate Office :

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

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Website : www.artefactprojects.com, CIN : L65910MH1987PLC044887

Ref. No. - APL/BSE/2018-19/6001/07

21<sup>st</sup> May, 2018

To

The Manager, Corporate Service Department

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

**Scrip code: 531297**

**Sub.: Intimation of Board Meeting**

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 Wednesday, 30<sup>th</sup> May, 2018 *inter alia*, to consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2018.

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 Monday, 21<sup>st</sup> May, 2018 to Friday, 01<sup>st</sup> June, 2018 (both days inclusive) for specified/designated persons as defined in the Code..

Kindly take the same on record.

Thanking you.

For Artefact Projects Limited

Shilpa A. Bhargava

Company Secretary & Compliance Officer

ACS No. 36207

