



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/CS/2023-24/6001/149

1st February, 2024

To
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Scrip code: 531297

Sub.: Outcome of Board Meeting held today i.e. Thursday, 1st February, 2024.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Thursday, 1st February, 2024, have approved and taken on records, the Unaudited financial results of the Company for the quarter ended December 31, 2023.

A copy of the Un-Audited Financial Results of the Company for the quarter ended December 31, 2023 along with Limited Review Report received from the Statutory Auditors of the Company on the said results are enclosed herewith for your records.

The same shall be available on the Website of the Company i.e. www.artefactprojects.com.

The meeting of the Board of Directors commenced at 04.00 p.m. and concluded at 5.15 p.m.

Kindly take the above on your record.

Thanking you,
Yours faithfully,
For Artefact Projects Limited

Siddharth Shah
Whole Time Director
(DIN: 05304116)
Encl.: As above

