



ARTEFACT PROJECTS LTD.

Project Management Consultants, Consulting Engineers & Planners

Registered & Corporate Office:

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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/2024-25/6001/05

13TH May, 2024

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 Audited Financial Results of the company for the Quarter and year ended March 31, 2024.

Dear Sir,

Pursuant to the provisions of Regulation 29 read with Regulation 33 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 Tuesday, 21st May, 2024 at 4.00 p.m. *inter alia*, to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2024.

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 31st March, 2024, the Trading Window for dealing in the securities of the Company by Insiders/Designated Persons has been closed from 01st April, 2024 until the expiry of 48 hours after the date on which the Financial Results of the Company for the quarter and year ended 31st March, 2024.

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

Thanking you.
For Artefact Projects Limited


Rani Maheshwari
Company Secretary & Compliance Officer
M. NO. 54149

