



Conart Engineers Limited TM

Where Construction Engineering Becomes An Art CIN : L45200MH1973PLC017072

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Branch Office: 2nd Floor, Bombay Shopping Centre, R.C. Dutt Road, Vadodara 390 007, Gujarat, India
Tel.: +91 (265) 2330946 / 7122, E-mail: vadodara@conartengineers.com, Website: www.conartengineers.com

BSE: Intimation (Q3/2023-24)

Date: 31st December, 2023

Corporate Relationship Department
BSE Limited,
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 522231

Dear Sir/Ma'am,

Sub: Intimation regarding Closure of Trading Window

Pursuant to the Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 and amendments made thereunder and Company's Code of Conduct for Prevention of insider Trading, the Trading Window of the Company will be closed for trading in Securities of the Company, from Monday, January 1, 2024 till 48 hours after the declaration of the financial results for the third quarter ended on December 31, 2023 for the Designated Persons.

Accordingly, all the Designated Persons of the Company have been advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

The date of Board Meeting for declaration of financial results of the Company for the third quarter ended on December 31, 2023 will be intimated in due course. You are requested to take note of the above information on your records.

Thanking you,

Yours faithfully,

For Conart Engineers Limited



(Kavaljit Nishant Parmar)
Company Secretary & Compliance Officer