

## Conart Engineers Limited <sup>TM</sup>

*Where Construction Engineering Becomes An Art* CIN : L45200MH1973PLC017072 **Regd. Office**: 17, Ground Floor, Jay Bharat Society Nr. Solanki Palace, 3rd Road Old Khar, Khar West, Mumbai - 400052, Maharashtra. Tel: 022-26489621, E-mail: <u>celcs@conartengineers.com</u> **Branch Office**: 2<sup>nd</sup> Floor, Bombay Shopping Centre, R.C. Dutt Road, Vadodara 390 007, Gujarat, India Tel.: +91 (265) 2330946 / 7122, E-mail: <u>vadodara@conartengineers.com</u>, Website: <u>www.conartengineers.com</u>

BSE: Intimation (Q4/2023-24)

Date: 31<sup>st</sup> March, 2024

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 in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons including their immediate relatives and connected persons (as defined in the Code) with effect from Monday, 1<sup>st</sup> April, 2024 till 48 hours after the declaration of the Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2024.

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 Trading Window Closure.

The date of Board Meeting for declaration of Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2024 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