



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

*Where Construction Engineering Becomes An Art* CIN : L45200MH1973PLC017072

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**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: celcs@conartengineers.com, Website: [www.conartengineers.com](http://www.conartengineers.com)

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BSE: Intimation/23-24

Date: 24<sup>th</sup> March, 2024

To,  
BSE Limited  
P. J. Towers,  
Mumbai 400 001

Scrip Code: 522231

Dear Sir,

**Sub: Prior Intimation of Board Meeting**

Notice, pursuant to Regulation 29(1) read with Regulation 47 of the SEBI (LODR) Regulations, 2015, is hereby given that a meeting of the Board of Directors of the company will be held on **Thursday, 30<sup>th</sup> May, 2024**, inter-alia, to consider and approve the audited financial results for the quarter and year ended on March 31, 2024.

As already informed through earlier letter dated March 31, 2024 relating to Closure of Trading Window for all the Board Members, Promoters, Designated Employees and Specified Connected Persons of the Company from 1<sup>st</sup> April, 2024 and shall reopen on 2<sup>nd</sup> June, 2024 i.e. 48 hours from after declaration of the audited financial results of the Company for the quarter and year ended on March 31, 2024.

We request you to take the same on record.

Thanking you,

Yours faithfully,  
**For Conart Engineers Limited**



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**(Kavaljit N Parmar)**  
**Company Secretary & Compliance Officer**

Enclosed: As above