

ARTEFACT PROJECTS LTD.

Project Management Consultants, Consulting Engineers & Planners

Registered & Corporate Office:

Block No. 106, 3rd Floor, "Artefact Towers", 54/3, Chhatrapati Square, Wardha Road, Nagpur-440015, Maharastra, India

Phone: +91 - 712 - 7197100, Fax No: +91 - 712 - 7197120

E-mail: artefactngp@artefactprojects.com, Website: www.artefactprojects.com

CIN: L65910MH1987PLC044887

Ref. No. - APL/BSE/2021-22/6001/ 1

1st April, 2021

To
The Manager, Corporate Service Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400 001

Scrip code: 531297

Sub: Intimation of Closure of Trading Window

Dear Sir,

This is to inform you that in terms of 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, Trading Window for dealing in the securities of the Company by Insiders/Designated Persons will remain closed from 1st April, 2021 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, 2021 are communicated to the Stock Exchange.

Kindly take the same on record.

Thanking you.

For Artefact Projects Limited

Snehal Jaiswal

Company Secretary & Compliance Officer

ACS No. 26960

