



ARTSON ENGINEERING LIMITED

19th April 2024

Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001,
Maharashtra

Scrip Code: 522134

Sub: Revised intimation of Board Meeting pursuant to Regulation 29 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. - Change in timing.

Revised notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 23rd April 2024 at 11:00 Hrs. (IST) (Earlier scheduled at 15: 45 Hrs.) to consider and approve, *inter alia* the Audited Financial Results (AFR) for the fourth quarter and financial year ended 31st March 2024.

Further, in terms of the "Tata Code of Conduct for prevention of Insider Trading and Code of Corporate Disclosure Practices" (the Code), please be informed that the Trading Window for dealing in securities of the Company is closed from 22nd March 2024 till the 48 hours after the public announcement of the aforesaid AFR.

This is for your intimation and records.

For **Artson Engineering Limited**

Sd/-
Deepak Tibrewal
Company Secretary & Compliance Officer
FCS 8925