



# Conart Engineers Limited®

where construction engineering becomes an art

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Date: 1<sup>st</sup> February, 2019

BSE: Intimation (Q3/2018-19)

To,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**BSE Scrip Code: 522231**

**Dear Sir/Madam,**

**Sub: (i) Notice of Board Meeting for Q3/2018-19 Results**

Notice, pursuant to Regulation 29(1) read with Regulation 47 of the SEBI ((Listing Obligations and Disclosure Requirements)) Regulations, 2015, is hereby given that a meeting of the Board of Directors of the company will be held on **Thursday, 7<sup>th</sup> February, 2019**, inter-alia, to consider and approve the unaudited financial results (subject to Limited Review of Statutory Auditors) of the company for the third quarter (Q3/2018-19) ended on 31<sup>st</sup> December, 2018.

**(ii) Closure of Trading Window**

Notice is also hereby given that for the purpose of declaring the aforesaid Unaudited Financial Results; the Company's trading window will remain closed for all directors, officers & designated employees of the Company as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with its Code of Conduct for Prevention of Insider Trading, **from 2<sup>nd</sup> February, 2019 to 10<sup>th</sup> February, 2019** (both the days inclusive).

Dealing involving the purchase or sale of the Company shares by the connected person / designated employees of the company including their relatives during the window closure period is prohibited. The Trading Window shall reopen from 11<sup>th</sup> February, 2019.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For Conart Engineers Limited

*Kavaljit H. Dhillon*

(Kavaljitkaur Dhillon)

Company Secretary & Compliance Officer

