



# ARTEFACT PROJECTS LTD.

Project Management Consultants, Consulting Engineers & Planners

Registered & Corporate Office:

Block No. 105, 2nd Floor, "Artefact Towers", Chhatrapati Square, Wardha Road, Nagpur - 440 015, Maharashtra, India. Phone : +91 - 712 - 7197100, Fax No. +91 - 712 - 7197120, Email : artefactngp@artefactprojects.com, Website : www.artefactprojects.com  
CIN No : L65910MH1987PLC044887

Ref. No. - APL/BSE/2023-24/6001/132

2<sup>nd</sup> November, 2023

To

The Manager (CRD)

**BSE Limited**

Phirozejeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Scrip code: 531297

**Sub.: Intimation of Board Meeting for approval of Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2023**

Dear Sir,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 9<sup>th</sup> November, 2023 *inter alia*, to consider and approve the Un-Audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2023.

Further, pursuant to 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, and as communicated to the Exchange on 29<sup>th</sup> September, 2023, the Trading Window for dealing in the securities of the Company by Insiders/Designated Persons has been closed from 1<sup>st</sup> October, 2023 until the expiry of 48 hours after the date on which the Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2023.

Kindly take the same on record.

Thanking you.

For Artefact Projects Limited

SNEHAL  
ABHIJEET  
JAISWAL

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SNEHAL ABHIJEET  
JAISWAL  
Date: 2023.11.02  
13:17:54 +05'30'

Snehal Jaiswal

Company Secretary & Compliance Officer

M. No. F12634

