

1st July 2019

Corporate Relationship Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001

Dear Sir,

Sub: Intimation of Board Meeting pursuant to Regulation 29 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 23<sup>rd</sup> July 2019 at 06:00 P.M. at the Registered office of the Company situated at One Boulevard, Lake Boulevard Road, Hiranandani Business Park, Powai, Mumbai - 76, Maharashtra, to consider and approve, *inter alia* the financial results for the first quarter ended 30<sup>th</sup> June 2019.

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 22<sup>nd</sup> June 2019 and shall remain closed until 2 trading days after the public announcement of the aforesaid financial statements i.e., till 25<sup>th</sup> July 2019.

This is for your intimation and records.

Yours Truly, For Artson Engineering Limited ial

Deepak Tibrewal Company Secretary FCS 8925



Registered Office: 2<sup>nd</sup> Floor, Transocean House, Lake Boulevard Road, Hiranandani Business Park, Powai, Mumbai - 400076, M.H., India. Tel: +91-22-6625 5600, Fax: 6625 5614

## **ARTSON ENGINEERING LIMITED**

(A subsidiary of TATA PROJECTS LIMITED) CIN: L27290MH1978PLC020644 E-mail: artson@artson.net, Website: www.artson.net

## Corporate Office:

Ground Floor, Mithona Towers - 1, 1-7-80 to 87, Prenderghast Road, Secunderabad-500 003, T.S., India. Tel: +91-40-6601 8175