



ARTEFACT PROJECTS LTD.

Project Management Consultants, Consulting Engineers & Planners

Registered & Corporate Office :

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Nagpur 440 015, Maharashtra, India

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Ref. No. - APL/BSE/2018-19/6001/09

06th February, 2019

To

The Manager (CRD)

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Scrip code: 531297

Sub.: Intimation of Board Meeting

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, 14th February, 2019 *inter alia*, to consider and approve the Un-audited Financial Results for the quarter and nine months ended 31st December, 2018.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window shall remain closed from Wednesday, 06th February, 2019 to Saturday, 16th February, 2019 (both days inclusive). The communication has been circulated to all Directors, Officers and Designated Employees.

Kindly take the same on record.

Thanking you.

For Artefact Projects Limited

Shilpa A. Bhargava

Company Secretary & Compliance Officer

ACS No. 36207

