

ARTEMIS GLOBAL LIFE SCIENCES LIMITED

(Formerly - PTL PROJECTS LIMITED)

Regd Off 414/1 4th Floor, DDA Commercial Complex, District Centre, Janakpuri, New Delhi -110058

CIN: U85191DL2011PLC216530
CIN-185191DL2011PLC216530

Dated: April 25, 2019

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400051
Trading Symbol: PTL

The Secretary
Bombay Stock Exchange Ltd
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code : 509220

Sub: Notice of Board Meeting for the approval of Financial Result for the quarter/year ended March 31, 2019/Window Closure Notice.

Dear Sir/ Madam,

We wish to inform you that, Pursuant to Regulation 29 and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 a meeting of the Board of Director of the Company is scheduled to be held on May 8, 2019, inter alia, to consider and approve the standalone and consolidated audited financial results of the Company under Indian Accounting Standard (IND AS) for the year/quarter ended 31st March, 2019.

Further the Company Confirms that as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company has been closed for the concerned persons, w.e.f. April 4, 2019 and will end 48 hours after results are made public on May 8, 2019.

This is for your information and records.

Thanking you
Yours truly,

Amey Soel