



ARTEFACT PROJECTS LTD.

Project Management Consultants, Consulting Engineers & Planners

Registered & Corporate Office:

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CIN No : L65910MH1987PLC044887

Ref. No. - APL/BSE/2022-23/6001/

23rd January, 2024

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 nine months ended 31st December, 2023

Dear Sir,

Pursuant to the provisions of Regulation 29 read with Regulation 33 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, 1st February, 2023 at 4.00 p.m *inter alia***, to consider and approve the Un-Audited Financial Results for the quarter and nine months ended 31st December, 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 1st January, 2024, the Trading Window for dealing in the securities of the Company by Insiders/Designated Persons has been closed from 1st January, 2024 until the expiry of 48 hours after the date on which the Financial Results of the Company for the quarter and nine months ended 31st December, 2023.

Kindly take the same on record.

Thanking you.

For Artefact Projects Limited

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SHAH

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SIDDHARTH
PANKAJ SHAH
Date: 2024.01.23
18:43:10 +05'30'

Siddharth Shah
Director
(DIN: 05304116)