

ARTEMIS GLOBAL LIFE SCIENCES LIMITED

(Formerly - PTL PROJECTS LIMITED)

Regd Office : 414/1, 4th Floor, DDA Commercial Complex, District Centre, Janakpuri, New Delhi - 110058
CIN : U85191DL2011PLC216530

14th October, 2019

The Secretary National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Trading Symbol: AGLSL	The Secretary BSE Ltd PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code:540616
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Dear Sir/Madam,

Ref: Composite Scheme of Amalgamation between Artemis Global Life Sciences Limited (“Company”), Artemis Health Sciences Limited (“AHSL”), Athena Eduspark Limited (“AEL”) and Artemis Medicare Services Limited (“AMSL”) under Section 230 to 232 of Companies Act 2013 (“Composite Scheme”)

Sub: Fixation of Record Date - Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Revised)

Please refer to the Intimation issued today for fixing the record date, we hereby inform you that due to typo graphical mistake the date was mentioned 23rd October, 2019 instead of 25th October, 2019. We request to you to kindly read and take on the record the revised intimation as follows.

With regard to the captioned matter we wish to inform you that the Special Committee of the Board of Directors of the Company at its meeting held on 14th October, 2019 have fixed the Record Date for the purpose of the Composite Scheme as 25th October, 2019 for determining the eligibility of the shareholders of the Company to whom equity shares of AMSL will be issued in terms of the Composite Scheme.

In terms of the Composite Scheme, the shareholders of the Company whose names appear in the Register of Shareholders/ Register Of Beneficial Owners as on 25th October, 2019 will be considered for the purpose of entitlement of allotment of equity shares of AMSL in terms of the share exchange ratio set out in the Composite Scheme i.e. 1:5 i.e. one (1) equity share of Rs. 10/- (Indian Rupees Ten only) each of AMSL for every five (5) equity shares of Rs. 2/- (Indian Rupees Two only) each in the Company.

After issue and allotment of equity shares by AMSL in terms of the Composite Scheme, AMSL will complete the necessary steps to have the equity shares of AMSL listed on BSE Limited and NSE India Limited.

Please note that the shares issued by AMSL pursuant to the Composite Scheme, shall remain frozen in the depository system till the trading permission is obtained from BSE Limited and NSE India Limited.

A copy of this intimation is also available on the Company's website at www.aglsl.in

You are requested to take the above on record.

Yours faithfully

For Artemis Global Life Sciences Limited

For Artemis Global Life Sciences Limited



Anuj Sood
Company Secretary (F10162)
414, 4th Floor, DDA Building No. 1
District Centre, Janakpuri, New Delhi-58