

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

15th 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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Re: Notice published in the Newspaper - Intimation about the Record Date of the 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”)

1. We refer to our earlier letter dated 14th October, 2019 informing you that 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.
2. We enclose the copy of the newspaper advertisements published in following newspapers advising notice of Record Date for the Composite Scheme:

Newspapers	Editions	Language	Date of Publication
Business Standard	National daily Newspaper (All edition)	English	15 th October, 2019
Business Standard	Daily Newspaper (Delhi NCR edition)	Hindi	15 th October, 2019

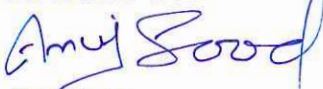
3. We request you to take a note of the above pursuant to SEBI (LODR) Regulations, 2015 and upload the information on your website.

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



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

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District Centre, Janakpuri, New Delhi - 110058

CIN: L85191DL2011PLC216530,

Website: www.aglsl.in, Email: investor@aglsl.in

Tel: 0124-4262305/07, Fax: 0124 - 4262306

Notice for Intimation of Record Date

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

Notice is hereby given that the Special Committee of the Board of Directors of Company at its meeting held on 14th October, 2019 have fixed the **Record Date of 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.

Notice of the Record Date along with the copy of the composite Scheme is also available on the website of the company (www.aglsl.in), BSE Limited (www.bseindia.com) and NSE India Limited (www.nseindia.com).

By order of the Special Committee of the Board of Directors
For Artemis Global Life Sciences Limited

Sd/

Place: Gurugram Anuj Sood
Date : 14th October, 2019 Company Secretary & Compliance Officer