



# ARTEFACT PROJECTS LTD.

Project Management Consultants, Consulting Engineers & Planners

**Registered & Corporate Office:**

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Maharashtra, India. Phone : +91 - 712 - 7197100, Fax No. +91 - 712 - 7197120,  
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CIN No : L65910MH1987PLC044887

Ref. No. - APL/BSE/2024-25/6001/32

05<sup>th</sup> Novmber, 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 half year ended 30<sup>th</sup> September, 2024**

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 Wednesday, 13<sup>th</sup> November, 2024 *inter alia*, to consider and approve the Un-Audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2024.

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 27<sup>th</sup> September, 2024, the Trading Window for dealing in the securities of the Company by Insiders/Designated Persons has been closed from 1<sup>st</sup> October, 2024 until the expiry of 48 hours after the date on which the Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2024.

Kindly take the same on record.

Thanking you.

For Artefact Projects Limited

Rani Maheshwari  
Company Secretary & Compliance Officer  
M. No. A54149

