

**Date: 29<sup>th</sup> June, 2024**

To,  
BSE Limited  
P J Towers, Dalal Street,  
Fort, Mumbai – 400001

**BSE Script Code: 542670**

**Sub: Intimation for Closure of Trading Window**

Dear Sir(s),

This is to inform you that in accordance with the code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company will remain closed for all Designated Person of the Company from 01<sup>st</sup> July, 2024 and would be open after 48 hours of the announcement of Financial Results of the quarter ended 30<sup>th</sup> June, 2024.

This is for your information and record.

Thanking You,  
For **Artemis Electricals and Projects Limited**

**Shiv Kumar Singh**  
Whole Time Director & CFO  
DIN: 07203370

## **ARTEMIS ELECTRICALS AND PROJECTS LIMITED**

(Formerly Known as Artemis Electricals Limited)

CIN: L51505MH2009PLC196683

**Regd. Office :** Artemis Complex, Gala No. 105 & 108, National Express Highway, Vasai (East), Thane - 401208.

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