



Conart Engineers Limited™

Where Construction Engineering Becomes An Art CIN : L45200MH1973PLC017072

Regd. Office: 17, Ground Floor, Jay Bharat Society Nr. Solanki Palace, 3rd Road Old Khar, Khar West, Mumbai-400052, Maharashtra. Tel: 022-26489621,

Date : 01.02.2025

To
Dy Manager,
Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai – 400 001

Scrip Code : 522 231

Dear Sir,

Reg : Notice of the Board Meeting

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, we hereby inform you that **the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 13th February 2025 at 12.00 Noon** at its Branch Office at 2nd Floor, Bombay Shopping Centre, R C Dutt Road, Vadodara- 390 007 inter alia to consider and approve the unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2024,

As Intimated by our earlier letter dated 28.12.2024, pursuant to the code to regulate, monitor and report trading, by Directors, Promoters, Designated employees and connected persons, employees of the Company and their relatives, as defined under the code, Trading window close period already commenced from 1st January, 2025 and would end 48 hours after the results are made public i.e. on 15.02.2025.

Kindly note the same and oblige

**Yours faithfully,
For Conart Engineers Limited**

**Narendra Shah
Company Secretary & Compliance Officer**