



ARTEFACT PROJECTS LTD.

Project Management Consultants, Consulting Engineers & Planners

Registered & Corporate Office:

Block No. 105, 2nd Floor, "Artefact Towers", Chhatrapati Square, Wardha Road, Nagpur - 440 015, Maharashtra, India. Phone : +91 - 712 - 7197100, Fax No. +91 - 712 - 7197120, Email : artefactngp@artefactprojects.com, Website : www.artefactprojects.com
CIN No : L65910MH1987PLC044887

Date: 14th September, 2024

Ref : APL/2024-25/6001/ 27

To,
The Manager Listing,
BSE Limited
Floor 25,
PJ Towers, Dalal Street,
Mumbai: 400 001
Scrip Code- 531297

To,
The Manager Listing,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E) Mumbai: 400051

Sub.: Intimation of Book Closure and Cut-off Date.

Ref.: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").


This is to inform that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23rd September 2024 to Friday, 27th September 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of the 36th Annual General Meeting to be held on Friday, 27th September 2024.

Symbol / ISIN	Book Closure (both days inclusive)		Purpose
	From	To	
531297 (BSE)	Monday, 23 rd September, 2024	Friday, 27 th September, 2024	36 th Annual General Meeting to be held on Friday, 27 th September, 2024

This is to further inform that the remote e-voting period commences from Tuesday, 24th September, 2024 (9.00 a.m. IST) till Thursday, 26th September, 2024 (5.00 p.m. IST) and the cut-off date for the purpose of ascertaining e-voting rights of the shareholders / beneficial owners for the purposes of the 36th Annual General Meeting is Friday, 27th September 2024.

Kindly take the same on your record and display the same on your website.

For ARTEFACT PROJECTS LIMITED


Rani Maheshwari
Company Secretary & Compliance Officer

