



ARTEFACT PROJECTS LTD.

Project Management Consultants, Consulting Engineers & Planners

Registered & Corporate Office:

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CIN No : L65910MH1987PLC044887

Ref. No. - APL/BSE/2024-25/6001/ 16

5th August, 2024

To
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip code: 531297

Sub.: Intimation of Board Meeting for consideration and approval of Financial Results of the company for the Quarter ended June 30, 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 Tuesday, 13th August, 2024 at 3.30 PM, to consider and approve the Un-audited Financial Results for the quarter ended 30th June, 2024 alongwith the Limited review Report thereon to be submitted by the Statutory Auditors.

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 1st July, 2024, the Trading Window for dealing in the securities of the Company by Insiders/Designated Persons has been closed from 1st July, 2024 until the expiry of 48 hours after the date on which the Financial Results of the Company for the quarter ended 30th June, 2024 are communicated to Stock Exchange.

We request you to take the above on record and disseminate the same on your website.

Thanking you.
For Artefact Projects Limited

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

