

20th June 2024

Corporate Relationship Department **BSE Limited** Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai - 400001, Maharashtra

Dear Sir / Madam,

Sub: Intimation – "Closure of trading window"- reg.

We wish to inform that, in Compliance with the "Tata Code of Conduct for prevention of Insider Trading and Code of Corporate Disclosure Practices" (the Code), and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will be closed for all the "Designates" and "Insiders" from 22nd June 2024 till 48 hours after the public announcement of the Un-Audited Financial Results of the Company for the first quarter ending on 30th June 2024.

All the Directors/ other designated persons, their relatives are advised not to trade in the securities of the Company during the aforesaid period.

This is for your information and records.

For Artson Engineering Limited

Sd/-**Deepak Tibrewal** Company Secretary & Compliance Officer FCS 8925

2[™]Floor, One Boulevard, Lake Boulevard Road, Hiranandani Business Park, Powai, Mumbai - 76, MH, India **Tel:** +91 22 6625 5600; **Email**: investors@artson.net; **CIN**: L27290MH1978PLC020644; **www**.artson.net