



ARTEFACT PROJECTS LTD.

Project Management Consultants, Consulting Engineers & Planners

Registered & Corporate Office :

"Artefact Towers", 54/3, Chhatrapati Square, Wardha Road,

Nagpur 440 015, Maharashtra, India

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Website : www.artefactprojects.com, CIN : L65910MH1987PLC044887

Ref. No. - APL/BSE/2018-19/6001/34

05th November, 2018

To

The Manager (CRD)

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Scrip code: 531297

Sub.: Intimation of Board Meeting

Dear Sir,

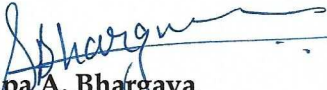
Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th November, 2018 *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter and six months ended 30th September, 2018.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window shall remain closed from Monday, 05th November, 2018 to Friday, 16th November, 2018 (both days inclusive). The communication has been circulated to all Directors, Officers and Designated Employees.

Kindly take the same on record.

Thanking you.

For Artefact Projects Limited


Shilpa A. Bhargava
Company Secretary & Compliance Officer
ACS No. 36207

