



ARTEFACT PROJECTS LTD.

Project Management Consultants, Consulting Engineers & Planners

Registered & Corporate Office :

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Nagpur 440 015, Maharashtra, India

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Website : www.artefactprojects.com, CIN : L65910MH1987PLC044887

Ref. No. - APL/BSE/2018-19/6001/13

06th August, 2018

To
The Manager, Corporate Service Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip code: 531297

Sub.: Intimation of Board Meeting to be held on Tuesday, 14th August, 2018.

Dear Sir/Madam,

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, 14th August, 2018 *inter alia*, to consider and approve the Un-audited Financial Results for the quarter ended 30th June, 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, 06th August, 2018 to Thursday, 16th August, 2018 (both days inclusive) for specified/designated persons as defined in the Code.

Kindly take the same on record.

Thanking you.

For Artefact Projects Limited

Shilpa A. Bhangava

Company Secretary & Compliance Officer

ACS No. 36207

