

**Date: 30<sup>th</sup> June, 2023**

To,

BSE Limited  
P J Towers, Dalal Street,  
Fort, Mumbai – 400001

**BSE Script Code: 542670**

**Sub: Intimation for Closure of Trading Window**

Dear Sir(s),

This is to inform you that in accordance with the code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company will remain closed for all Designated Person of the Company from 01<sup>st</sup> July, 2023 and would be open after 48 hours of the announcement of Financial Results of the First quarter ended 30<sup>th</sup> June, 2023.

This is for your information and records please.

Thanking You,  
For **Artemis Electricals and Projects Limited**

**Shiv Kumar Singh**

Whole Time Director and Chief Financial Officer  
DIN: 07203370

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**ARTEMIS ELECTRICALS AND PROJECTS LIMITED**

(Formerly as Artemis Electricals Limited)

CIN: L51505MH2009PLC196683

Registered Office: Artemis Complex, Galano.105&108, National Express Highway, Vasai (East) Thane  
MH 401208

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