

**Date: 23st January, 2024**

To,  
BSE Limited - CRD  
P.J. Towers, Dalal Street,  
Fort, Mumbai- 400 001

**Script Code: 542670**

**Sub: Intimation of Board Meeting scheduled to be held on 29<sup>th</sup> January 2024.**

**Dear Sir/Madam,**

This is to inform that, Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29<sup>th</sup> January 2024 at 04.00 P.M. at “Artemis Complex, Gala no. 105 & 108, National Express Highway, Vasai (East) Thane 401208” interalia-

1. Approval of the unaudited Standalone Financial Results of the Company along with its Limited Review Report for the Quarter ended December 31, 2023;
2. Approval of the unaudited Consolidated Financial Results of the Company along with its Limited Review Report for the Quarter ended December 31, 2023;
3. To take any other item with the permission of chair and the majority of Directors.

Request you to please take the above details on record.

Further, the trading window for all directors/officers/designated persons shall be remain closed upto 48 hours of the submission of Standalone and Consolidated unaudited Financial Results of the Company along with its Limited Review Report for the Quarter ended December 31, 2023

**For Artemis Electricals and Projects Limited**  
(Formerly Known as Artemis Electricals Limited)

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**Shiv Kumar Singh**  
**Whole Time Director and CFO**  
**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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