

Date: 08/09/2023

To,

BSE Limited- CRD
P. T Tower, Dalal Street,
Fort, Mumbai- 400 001.

Script Code: 542670

Subject: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board of Directors of the Company has considered and approved the Register of Members and the Share Transfer Book of the Company will remain closed from, **Saturday, 23 September, 2023 to Saturday, 30 September, 2023 (both days inclusive)** for the purpose of Annual General Meeting of the Company for the financial year ended on 31st March, 2023.

We would further like to inform that the Company has fixed Friday, 22nd September 2023 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

Request you to take the details on record.

Thanking You,
Your's Faithfully,

For **ARTEMIS ELECTRICALS AND PROJECTS LIMITED**
(Formerly Known as Artemis Electricals Limited)


Shiy Kumar Singh
Whole Time Director and Chief Financial Officer
DIN: 07203370



ARTEMIS ELECTRICALS AND PROJECTS LIMITED

(Formerly Known as Artemis Electricals Limited)

CIN: L51505MH2009PLC196683

Regd. Office : Artemis Complex, Gala No. 105 & 108, National Express Highway, Vasai (East), Thane - 401208.

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