

Date: 13<sup>th</sup> July, 2023

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 13<sup>th</sup> July, 2023.**

**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 held on Thursday, 13<sup>th</sup> July, 2023 at 06.30 P.M. at the "Artemis Complex, Gala no. 105 & 108, National Express Highway, Vasai (East) Thane 401208" interalia-

1. Approval of the Audited Standalone Financial Results of the Company along with its audit report for the Quarter and Financial Year ended March 31, 2023, as required under Regulation 33(3);
2. Approval of the Audited Consolidated Financial Results of the Company along with its audit report for the Quarter and Financial Year ended March 31, 2023, as required under Regulation 33(3);
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 Audited Financial Results of the Company along with its audit report for the Quarter and Financial Year ended March 31, 2023.

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

  
  
Shiv Kumar Singh  
Whole Time Director and CFO  
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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