

Date: 13th February, 2022

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

Script Code: 542670

Sub: Adjournment of Board Meeting scheduled to be held on 13th February, 2022 for Approval of Unaudited Financials result for Quarter ended 31st December 2021

Dear Sir/Madam,

With reference to intimation dated 7th February, 2022 for Board Meeting **scheduled to be held on 13th February, 2022** to consider and take on record the Unaudited Financial Results for the Quarter ended 31st December, 2021.

This is informed to BSE that considering the absence of Mr. Shiv Kumar Singh, Whole time Director and CFO of the Company due to illness, the Unaudited Financial Results could not be approved. Thus, the agenda item related to approval of Unaudited Financial Results for the Quarter ended 31st December, 2021 was adjourned,.

Further, the trading window for all directors/officers/designated persons shall remain closed upto 48 hours of the submission of Unaudited Financial Results of the Company for the Quarter ended 31st December, 2021.

This is for your information and record.

Thanking You,

For Artemis Electricals and Projects Limited



Alheena Khan
Company Secretary

ARTEMIS ELECTRICALS AND PROJECTS LIMITED

(Formerly as Artemis Electricals Limited)

CIN: L51505MH2009PLC196683

Registered Office: Artemis Complex, Gala no.105&108, National Express Highway, Vasai (East) Thane MH 401208

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