

Date: 11th October, 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 17th October, 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 to be held on Tuesday, 17th October, 2023 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 and half year ended September 30, 2023;
2. Approval of the unaudited Consolidated Financial Results of the Company along with its Limited Review Report for the Quarter and half year ended September 30, 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 and half year ended September 30, 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 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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