

Date: 16th September, 2020

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 22th September, 2020.

Dear Sir/Madam,

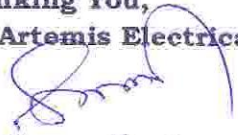
This is to inform that in the Board meeting dated 31st July 2020, the Board postponed the approval of the Standalone Audited Financial Results for the quarter ended and year ended 31st March, 2020 along with Statement of Assets and Liabilities and Statement of Cash Flow.

Further, 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 Tuesday, 22nd September, 2020 at 04.00 P.M. at the "Artemis Complex, Gala no. 105 & 108, National Express Highway, Vasai (East) Thane 401208" interalia-

1. To consider and approve Standalone Audited Financial Results of the Company under IndAS for the quarter ended and year ended 31st March,2020 and
2. 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 48hours of the submission of Standalone Audited Financial Results of the Company for the quarter ended and year ended 31st March,2020

**Thanking You,
For Artemis Electricals Limited.**


Shiv Kumar Singh
Whole time director and Chief Financial Officer
DIN: 07203370



Artemis Electricals Limited

(Formerly known as Artemis Electricals Pvt. Ltd.)

CIN NO. U51505MH2009PLC196683

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

Tel.: 2653 0164 / 98691 45127 • E.: sales@artemislighting.inl