

Date: 24.05.2019

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

Script Code: **542670**

Sub: Intimation for trading window closure for the financial year ended 31st March 2019.

Dear Sir(s),

This is to inform you that in accordance with the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the ' trading window for dealing in the securities of the Company will remain closed for all Designated Person of the Company with immediate effect and would be open after 48 hours of the announcement of financial results of the company to the public, after the meeting of the Board of Directors to be held on 30.05.2019 to consider and approve the audited financial result for the half year and year ended on 31.03.2019.

Request you to please take the above details on record.

Thanking You,
Yours Faithfully,

For **Artemis Electricals Limited**

Pravinkumar Agarwal
Director
DIN: 00845482



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.

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