

Date: 4th January, 2021

To.

BSE Limited P J Towers, Dalal Street, Fort, Mumbai – 400001

BSE Script Code: 542670

Sub: Intimation for Closure of Trading Window

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This is to inform you that in accordance with the code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the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 and would be open after 48 hours of the announcement of Financial Results of the quarter ended 31st December, 2020.

This is for your information and records please.

Thanking You,

For Artemis Electricals Limited

Shiv Kumar Singh

Whole Time Director and Chief Financial Officer

DIN: 07203370

(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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