

Date: 1st October, 2020

To **BSE** Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai- 400 001

Scrip Code: BSE-542670

Sub: Intimation for closure of trading window

Dear Sir / Ma'am,

This is to inform you that in accordance with the Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information framed by the Company pursuant to the SEBI(Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the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 From 01.10.2020 and would be open after 48 hours of the announcement of Unaudited Financial Results for the Quarter/ Half Year ended on 30th September, 2020.

Request you to please take the above details on record. Thanking you,

Yours faithfully,

For Artemis Electricals Limited

SHIVKUMAR
CHHANGUR
SINGH
Date: 2020.10.01 21:45:50

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