

**Date: 23<sup>rd</sup> October, 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 29<sup>th</sup> October, 2020.**

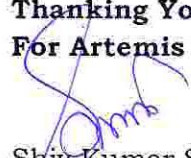
**Dear Sir/Madam,**

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 Thursday, 29<sup>th</sup> October, 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 Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020.
2. To consider and approve Standalone Un-Audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2020.
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 48hours of the submission of Standalone Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020 and quarter ended 30<sup>th</sup> September, 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.

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