

Date: 10th February, 2021

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 14th February, 2021.

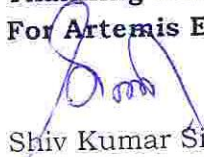
Dear Sir/Madam,

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 Sunday, 14th February, 2021 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 under IndAS for the quarter ended 31st December, 2020.
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 Un-Audited Financial Results of the Company for the quarter ended 31st December, 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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