

Date: 07<sup>th</sup> February, 2022

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 13<sup>th</sup> February, 2022.**

**Dear Sir/Madam,**

This is to inform that, 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 held on Sunday, 13<sup>th</sup> February, 2022 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 unaudited Financial Results of the Company under IndAS for the quarter ended 31<sup>st</sup> December, 2021 and
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 remain closed upto 48 hours of the submission of Standalone Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2021.

**Thanking You,  
For Artemis Electricals and Projects Limited**

**Pravinkumar Brijendrakumar Agarwal**  
Director  
DIN: 00845482

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## **ARTEMIS ELECTRICALS AND PROJECTS LIMITED**

(Formerly as Artemis Electricals Limited)

CIN: L51505MH2009PLC196683

Registered Office: Artemis Complex, Galano.105&108, National Express Highway, Vasai (East) Thane MH 401208

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