

Date: 31/08/2021

To,

**BSE Limited- CRD**  
P. T Tower, Dalal Street,  
Fort, Mumbai- 400 001.

Script Code: 542670

**Subject: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board of Directors of the Company has considered and approved the Register of Members and the Share Transfer Book of the Company will remain closed from, **Saturday, 18th September, 2021 to Thursday, 23<sup>rd</sup> September, 2021** (both days inclusive) for the purpose of Annual General Meeting of the Company for the financial year ended on 31st March, 2021.

We would further like to inform that the Company **has fixed Friday, 17<sup>th</sup> September, 2021** as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

Request you to take the details on record.

Thanking You,  
Your's Faithfully,

For **ARTEMIS ELECTRICALS AND PROJECTS LIMITED**  
(Formerly Known as Artemis Electricals Limited)

**Shiv Kumar Singh**  
Whole time director and Chief Financial Officer  
DIN: 07203370

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## **ARTEMIS ELECTRICALS AND PROJECTS LIMITED**

(Formerly Known 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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