

Date: November 16, 2020

To,
BSE Limited- CRD
PJ Tower, Dalal Street,
Fort, Mumbai- 400 001.

Script Code: 542670

Dear Sir/Madam,

Sub: Intimation of Meeting of Board of Directors

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of our Company is scheduled to be held on **19th November 2020** at the Registered Office of the Company situated at Artemis Complex, Gala no. 105 & 108, National Express Highway, Vasai (East) Thane -401 208 to transact the following businesses:

1. To Consider and Approve of Board report for FY 2019-20 along with Corporate Governance Report.
2. To consider and approve of cancellation of Issuance of Equity Shares on a Preferential — Consideration in Cash to Promoter Group Category.
3. To consider and approve the issue of Equity shares on preferential basis to Promoter category.
4. To consider and approve the issue of Debentures on a preferential Basis.
5. To consider and approve the pricing formulas and Valuation for the Agenda No. 3&4.
6. To re-consider Acquisition / Investment Of up to 100% Equity Shareholding Of Artemis Opto Electronic Technologies Private Limited.
7. To appoint Cost Auditor for Financial year 2020-21.
8. To appoint Internal Auditor for Financial year 2020-21.
9. To Appoint Secretarial Auditor for Financial year 2020-21.
10. To consider and fix date time and venue for 11th Annual General Meeting.

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

11. To appoint Scrutinizer for Annual General Meeting.
12. Any other business as Board deem fit to discuss, with the permission of the Chairman.

In this Relation, the “Trading window” for the dealing in securities shall remain closed for the Directors/Officers/Designated Employees/Promoters of the Company from 16th November 2020 to 22nd November 2020 (both days inclusive).

Kindly take same on your record and oblige us.

Thanking You,

For, Artemis Electricals Limited

Shiv Kumar Singh
Whole Time Director and Chief Financial Officer
DIN: 07203370