

**Date: 02<sup>nd</sup> July, 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 07<sup>th</sup> July, 2021.**

**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 Wednesday, 07<sup>th</sup> July, 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 Audited Financial Results of the Company under IndAS for the quarter ended and year ended 31st March, 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 be remain closed upto 48hours of the submission of Standalone Audited Financial Results of the Company for the quarter ended and year ended 31st March, 2021

**Thanking You,  
For Artemis Electricals Limited**

**Shiv Kumar Singh**

Whole time director and Chief Financial Officer  
DIN: 07203370

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**Artemis Electricals Limited**

(Formerly Knownas Artemis Electricals Private Limited)

CIN:L51505MH2009PLC196683

Registered Office: ArtemisComplex,Galano.105&108,NationalExpressHighway,Vasai(East)  
Thane MH 401208

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