

**Date: 08<sup>th</sup> November 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 14<sup>th</sup> November 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, 14<sup>th</sup> November, 2021 at 01.00 P.M. at the "Artemis Complex, Gala no. 105 & 108, National Express Highway, Vasai (East) Thane 401208" interalia.

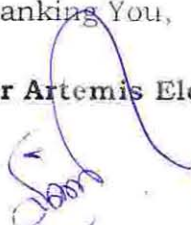
1. To consider and approve Standalone Un-Audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2021
2. To take any other item with the permission of chair and the majority of Directors. Request you to please take the above details on record.

Further, the trading window for all directors/officers/designated persons shall be remain closed upto 48 hours of the submission of Standalone Un-Audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2021.

Kindly consider the above on record.

Thanking You,

**For Artemis Electricals and Projects Limited**

  
**Shiv Kumar Singh**  
**Whole time Director and CFO**  
**DIN:07203370**



## ARTEMIS ELECTRICALS AND PROJECTS LIMITED

(Formerly Known as Artemis Electricals Limited)

CIN: L51505MH2009PLC196683

Regd. Office : Artemis Complex, Gala No. 105 & 108, National Express Highway, Vasai (East), Thane - 401208.

Phone : 022 - 35722456 / 79635174 • E. : [contact@artemiselectricals.com](mailto:contact@artemiselectricals.com) • Web site : [www.artemiselectricals.com](http://www.artemiselectricals.com)