

Date: 10th January, 2023

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 16th January, 2023.

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, 16th January, 2023 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 and Consolidated unaudited Financial Results of the Company under IndAS for the quarter ended 31st December, 2022 with Limited Review Report;
2. To take any other item with the permission of chair and the majority of Directors.

Further, the trading window for all directors/officers/designated persons shall be remain closed upto 48 hours of the submission of Standalone and Consolidated unaudited Financial Results of the Company for the quarter ended 31st December, 2022.

Request you to please take the above details on record.

For Artemis Electricals and Projects Limited


Shivkumar 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.

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