



11<sup>th</sup> October 2017

Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

Dear Sir,

**Sub: Intimation of Board Meeting pursuant to Regulation 29(2) of the SEBI Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 24<sup>th</sup> Day of October 2017, at 02.30 pm at the Corporate Office of the Company situated at Mithona Towers-1, 1-7-80 to 87, Prenderghast Road, Secunderabad – 500003, Telangana State, inter-alia to consider and approve the un-audited financial results of the Company for the Second quarter ended 30<sup>th</sup> September, 2017 along with the Statutory Auditors' Limited review report thereon.

Further, in terms of the "Tata Code of Conduct for prevention of Insider Trading and Code of Corporate Disclosure Practices" (the Code), Trading Window for dealing in securities of the Company is closed from 23<sup>rd</sup> Day of September, 2017 and shall remain closed until 2 trading days after the public announcement of the financial results of the Company i.e., till 26<sup>th</sup> October 2017.

All designates are requested not to deal in the securities of the company during the window closure period.

This is for your intimation and records.

Yours Truly  
For **Artson Engineering Limited**

*Deepak Tibrewal*  
**Deepak Tibrewal**  
Company Secretary  
FCS 8925



**Registered Office:**

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**ARTSON ENGINEERING LIMITED**

(A subsidiary of **TATA PROJECTS LIMITED**)

CIN L27290MH1978PLC020644  
E-mail: artson@artson.net, Website: www.artson.net

**Corporate Office:**

Ground Floor, Mithona Towers-1, 1-7-80 to 87,  
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