



27<sup>th</sup> October 2020

Listing Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400007, MH.

**Scrip Code: 522134**

Dear Sir,

**Sub:** Notice of adjourned Board Meeting pursuant to Regulation 29 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (SEBI Regulations)  
**Ref:** Our earlier intimation dated 16<sup>th</sup> October 2020 regarding notice convening the Board Meeting.

Pursuant to Regulation 29 of the SEBI Regulation and further to our earlier communication dated 16<sup>th</sup> October 2020 regarding the notice convening Board Meeting on 27<sup>th</sup> October 2020, it is hereby informed that, due to certain un-avoidable circumstance, the **Board Meeting is adjourned and will be held on Thursday, 29<sup>th</sup> October 2020 at 02:00 pm** through Video Conference with Microsoft Teams App to **consider and approve the un-audited financial results for the second quarter ended 30<sup>th</sup> September 2020.**

In furtherance of our earlier communication referred above, in terms of the "Tata Code of Conduct for prevention of Insider Trading and Code of Corporate Disclosure Practices" (the Code), the Trading Window for dealing in securities of the Company is already closed from 22<sup>nd</sup> September 2020 and shall remain closed until 48 hours after the public announcement of the aforesaid financial results.

This is for your intimation and records.

Yours Truly,  
For **Artson Engineering Limited**

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



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**ARTSON ENGINEERING LIMITED**

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

CIN: L27290MH1978PLC020644

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