



## ARTSON ENGINEERING LIMITED

6<sup>th</sup> January 2022

Listing Department  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai- 400001,  
Maharashtra

**Scrip Code: 522134**

Dear Sir,

**Sub:** Intimation of Board Meeting pursuant to Regulation 29 (2) of the SEBI (Listing Obligations 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 Monday, 17<sup>th</sup> January 2022 at 01:00 pm through Video Conference with Microsoft Teams App to consider and approve, *inter alia* the Un-audited Financial Results (UFR) for the third quarter ended 31<sup>st</sup> December 2021.

Further, in terms of the "Tata Code of Conduct for prevention of Insider Trading and Code of Corporate Disclosure Practices" (the Code), please be informed that the Trading Window for dealing in securities of the Company is closed from 23<sup>rd</sup> December 2021 till 48 hours after the public announcement of the aforesaid UFR.

This is for your intimation and records.

Yours Truly,  
For **Artson Engineering Limited**

Sd/-  
**Deepak Tibrewal**  
Company Secretary  
FCS 8925