



ARTSON ENGINEERING LIMITED

7th April 2023

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 Wednesday, 19th April 2023 at 17:15 Hrs. (IST) through video conference to consider and approve, *inter alia* the Audited Financial Results (AFR) for the fourth quarter and financial year ended 31st March 2023.

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 23rd March 2023 till the 48 hours after the public announcement of the aforesaid AFR.

This is for your intimation and records.

Yours Truly
For **Artson Engineering Limited**

Sd/-
Deepak Tibrewal
Company Secretary
FCS 8925