



ARTSON ENGINEERING LIMITED

16th October 2020

Listing Department

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400007, MH.

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 Tuesday, 27th October 2020 at 01:00 P.M. through Video Conference with Microsoft Teams App to consider and approve, *inter alia* the un-audited financial results for the second quarter ended 30th September 2020

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 22nd September 2020 and shall remain closed until 2 trading days after the public announcement of the aforesaid financial statements i.e., till 29th October 2020.

This is for your intimation and records.

Yours Truly,

For **Artson Engineering Limited**

Deepak Tibrewal

Company Secretary

FCS 8925