



7th January 2021

Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400007,
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 Friday, 22nd January 2021 at 05:00 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 31st December 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 December 2020 and shall remain closed till two days after the public announcement of the aforesaid UFR.

This is for your intimation and records.

Yours Truly,
For **Artson Engineering Limited**

Deepak Tibrewal
Company Secretary
FCS 8925

