



ARTSON ENGINEERING LIMITED

20th July 2020

Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

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, 31st July 2020 at 04:00 P.M. through Video Conference with Microsoft Teams App to consider and approve, *inter alia* the un-audited financial results for the first quarter ended 30th June 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 June 2020 and shall remain closed until 48 hours after the public announcement of the aforesaid financial statements i.e., till 2nd August 2020.

This is for your intimation and records.

Yours Truly,
For **Artson Engineering Limited**

Sd/-
Deepak Tibrewal
Company Secretary
FCS 8925