



21<sup>st</sup> October 2019

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 Tuesday, 5<sup>th</sup> November 2019 at 01:00 P.M. at the Registered office of the Company situated at One Boulevard, Lake Boulevard Road, Hiranandani Business Park, Powai, Mumbai - 76, Maharashtra, to consider and approve, *inter alia* the financial results for the second quarter ended 30<sup>th</sup> September 2019.

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 22<sup>nd</sup> September 2019 and shall remain closed until 2 trading days after the public announcement of the aforesaid financial statements i.e., till 7<sup>th</sup> November 2019.

This is for your intimation and records.

Yours Truly,  
For Artson Engineering Limited

  
**Deepak Tibrewal**  
Company Secretary  
FCS 8925



**Registered Office:**

2<sup>nd</sup> Floor, Transocean House, Lake Boulevard Road,  
Hiranandani Business Park, Powai, Mumbai - 400076,  
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**ARTSON ENGINEERING LIMITED**

(A subsidiary of **TATA PROJECTS LIMITED**)

CIN: L27290MH1978PLC020644

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**Corporate Office:**

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