



16th January 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 Monday, 27th January 2020 at 12:30 pm 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 un-audited financial results for the third quarter ended 31st December 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 22nd December 2019 and shall remain closed until 2 trading days after the public announcement of the aforesaid financial statements i.e., till 29th January 2019.

This is for your intimation and records.

Yours Truly,

For **Artson Engineering Limited**

Deepak Tibrewal
Deepak Tibrewal
Company Secretary
FCS 8925



Registered Office:

Transocean House, Lake Boulevard Road, Hiranandani
Business Park, Powai, Mumbai - 400 076, M.H., India.
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ARTSON ENGINEERING LIMITED

(A subsidiary of **TATA PROJECTS LIMITED**)
CIN: L27290MH1978PLC020644
E-mail: artson@artson.net, Website: www.artson.net

Corporate Office:

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