



## ARTSON ENGINEERING LIMITED

04<sup>th</sup> May 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, 11<sup>th</sup> May 2020 at 01:00 pm through Microsoft Teams App to consider and approve, *inter alia*, the financial results for the fourth quarter and year ended 31<sup>st</sup> March 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 23<sup>rd</sup> March 2020 and shall remain closed until 2 trading days after the public announcement of the aforesaid financial statements i.e., till 13<sup>th</sup> May 2020.

This is for your intimation and records.

Yours Truly,  
For **Artson Engineering Limited**

Sd/-  
**Deepak Tibrewal**  
Company Secretary  
FCS 8925