



ARTSON ENGINEERING LIMITED

4th July 2023

Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001,
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 Wednesday, 12th July 2023 at 16:00 Hrs. (IST) through Video Conference with Microsoft Teams App. to consider and approve, *inter alia* the Un-audited Financial Results (UFR) for the first quarter ended 30th June 2023.

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 23rd June 2023 till 48 hours of the public announcement of the aforesaid UFR.

This is for your intimation and records.

For **Artson Engineering Limited**

Sd/-
Deepak Tibrewal
Company Secretary
FCS 8925