



## ARTSON ENGINEERING LIMITED

9<sup>th</sup> October 2024

Listing Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001,  
Maharashtra

**Scrip Code: 522134**

**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, 21<sup>st</sup> October 2024 at 16:45 Hrs. (IST) to consider and approve, *inter alia* the Un-audited Financial Results (UFR) for the second quarter ended 30<sup>th</sup> September 2024.

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 24<sup>th</sup> September 2024 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 & Compliance Officer  
FCS 8925