



ARTSON ENGINEERING LIMITED

5th January 2024

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 Friday, 12th January 2024 at 16:00 Hrs. (IST) to consider and approve, *inter alia* the Un-Audited Financial Results (UFR) for the third quarter ended 31st December 2023 along with limited review report of the Auditors for the corresponding period.

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 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 & Compliance Officer
FCS 8925