



## ARTSON ENGINEERING LIMITED

11<sup>th</sup> October 2023

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

**Scrip Code: 522134**

Dear Sir,

**Sub:** Revised intimation of Board Meeting pursuant to Regulation 29 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in the date.

Revised notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 16<sup>th</sup> October 2023 at 15:00 Hrs. (IST) through Video Conference with Microsoft Teams App. (Originally scheduled on Friday, 13<sup>th</sup> October 2023) to consider and approve, *inter alia* the Un-Audited Financial Results (UFR) for the second quarter ended 30<sup>th</sup> September 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 22<sup>nd</sup> September 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