

Date: 31st December, 2023

To,

BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai – 400001

BSE Script Code: 542670

Sub: Intimation for Closure of Trading Window

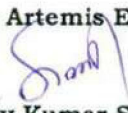
Dear Sir(s),

This is to inform you that in accordance with the code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company will remain closed for all Designated Person of the Company from 01st January 2024 and would be open after 48 hours of the announcement of Standalone and Consolidated Financial Results of the Third quarter ended 31st December, 2023.

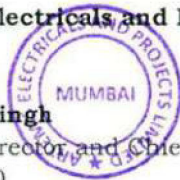
This is for your information and records please.

Thanking you,

For **Artemis Electricals and Projects Limited**


Shiv Kumar Singh

Whole Time Director and Chief Financial Officer
DIN: 07203370



ARTEMIS ELECTRICALS AND PROJECTS LIMITED

(Formerly Known as Artemis Electricals Limited)

CIN: L51505MH2009PLC196683

Regd. Office : Artemis Complex, Gala No. 105 & 108, National Express Highway, Vasai (East), Thane - 401208.

Phone : 022 - 35722456 / 79635174 • E. : contact@artemiselectricals.com • Web site : www.artemiselectricals.com