

Date: 29th January, 2024

To
BSE Ltd.
Corporate Realationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street - Fort,
Mumbai – 400 001

Ref.: BSE Scrip Code - 542670

Subject: Outcome of Board Meeting held on 29th January, 2024

Dear Sir / Madam,

With reference to the above cited subject, this is to inform that in reference to Intimation of Board Meeting Letter dated 23rd January 2024, the meeting of Board of Directors of the Company is scheduled to be held on Monday, 29th January 2024, inter-alia to consider and approve the unaudited standalone and consolidated financial results for the Third quarter ended 31st December 2023

This is to intimate that in the Board Meeting held today, the Chairman with the consent of all the directors/members present at the meeting hereby decided to adjourn the meeting of Board of Directors and decided that meeting shall be held upon further notice. Intimation of the same shall be uploaded on the exchange website.

Further that, in continuation to Closure of Trading Window announcement dated 31.12.2023 and in accordance to the provisions of SEBI (Prohibition of Insider Trading), Regulations 2015, the trading window will remain closed upto 48 hours after disclosure of Financial Results.

The Meeting of the Board commenced at 4:00 P.M. and concluded at 11:05 P.M.

Request you to please take the details on record,

Thanking you,
For Artemis Electricals and Projects Limited

Shivkumar
Chhangur
Singh

Digitally signed
by Shivkumar
Chhangur Singh

Shiv Kumar Singh
Whole time director and Chief Financial Officer
DIN: 07203370

ARTEMIS ELECTRICALS AND PROJECTS LIMITED

(Formerly as Artemis Electricals Limited)

CIN: L51505MH2009PLC196683

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