

NOTICE OF BOARD MEETING:

Shorter Notice is hereby given, pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Artefact Projects Limited will be held on Saturday, 13th August, 2022, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2022.

Further, pursuant to Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons/Insiders read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, and as communicated to the Exchange on 30th June, 2022, the Trading Window for dealing in the securities of the Company by Insiders/Designated Persons has been closed from 1st July, 2022 until the expiry of 48 hours after the date on which the Financial Results of the Company for the quarter ended 30th June, 2022 are communicated to Stock Exchange.

Visit Bombay Stock Exchange (www.bseindia.com) for more details.