

# Conart Engineers Limited®

where construction engineering becomes an art

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BSE:Q2/17-18

October 26, 2017

To,  
**Corporate Relationship Dept.**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001  
Maharashtra  
Phones : 91-22-22721233/4,  
Fax : 91-22-22721919

**BSE Scrip Code : 522231**

Dear Sir / Madam,

**Sub: (i) Notice of Board Meeting**

Notice, pursuant to Regulation 29(1) readwith Regulation 47 of the SEBI (LODR) Regulations, 2015, is hereby given that a meeting of the Board of Directors of the Company will be held on **Monday, November 06, 2017**, inter-alia, to consider and approve the **Un-audited Financial Results** (subject to Limited Review by Statutory Auditors) of the Company for the second quarter (Q2/2017-18) and half year ended on September 30, 2017.

**(ii) Closure of Trading Window**

Notice is also hereby given that for the purpose of declaring the aforesaid Un-audited Financial Results the Company's trading window will remain closed for all directors, officers & designated employees of the Company under its Code of Conduct for Prevention of Insider Trading, from October 26, 2017 to November 8, 2017 (both the days inclusive).

Dealing involving the purchase or sale of the Company shares by the connected person / designated employees of the Company including their relatives during the window closure period is prohibited. The Trading Window shall reopen from November 9, 2017.

Kindly take the above on record.

Thanking you,  
Yours faithfully,  
For Conart Engineers Limited

Parikh K S  
Company Secretary

