



Conart Engineers Limited TM

Where Construction Engineering Becomes An Art CIN : L45200MH1973PLC017072

Regd. Office: 17, Ground Floor, Jay Bharat Society Nr. Solanki Palace, 3rd Road Old Khar, Khar West, Mumbai - 400052, Maharashtra. Tel: 022-26489621, E-mail: accounts.mumbai@conartengineers.com

Branch Office: 2nd Floor, Bombay Shopping Centre, R.C. Dutt Road, Vadodara 390 007, Gujarat, India
Tel.: +91 (265) 2330946 / 7122, E-mail: vadodara@conartengineers.com, Website: www.conartengineers.com

Date: 7th November, 2022

BSE: Intimation/22-23

To,
BSE Limited
Phiroz Jeejee bhoy Towers,
Dalal Street, Mumbai 400 001
Fax: 022-22723121

Scrip Code: 522231

Dear Sir,

Sub: Prior Intimation of Board Meeting

Notice, pursuant to Regulation 29(1) read with 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, 14th November, 2022**, inter-alia, to consider and approve the un-audited financial results for the quarterly and half yearly ended on 30th September, 2022.

As already informed through earlier letter dated 30th September, 2022 relating to Trading Window closure for all the Board Members, Promoters, Designated Employees and Specified Connected Persons of the Company from 1st October, 2022 and shall reopen on 17th November, 2022 i.e. 48 hours from after declaration of the un-audited financial results for the quarterly and half yearly ended on 30th September, 2022.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Conart Engineers Limited

*Kavaljit H.
Dhillon*



(Kavaljitkaur Dhillon)
Company Secretary & Compliance Officer