



# Conart Engineers Limited <sup>TM</sup>

Where Construction Engineering Becomes An Art CIN : L45200MH1973PLC017072

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BSE: Intimation/21-22

Date: 6<sup>th</sup> August, 2021

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 **Friday, 13<sup>th</sup> August, 2021** through video conference, inter-alia, to consider and approve the un-audited financial results for the quarterly ended on 30<sup>th</sup> June, 2021.

As already informed through earlier letter dated 26<sup>th</sup> June, 2021 relating to Trading Window closure for all the Board Members, Promoters, Designated Employees and Specified Connected Persons of the Company from 1<sup>st</sup> July, 2021 and shall reopen on 16<sup>th</sup> August, 2021 i.e. 48 hours from after declaration of the un-audited financial results of the Company for the quarter ended on 30<sup>th</sup> June, 2021.

We request you to take the same on record.

Thanking you,

Yours faithfully,  
For Conart Engineers Limited



*Kavaljit K  
Dhillon*

(Kavaljitkaur Dhillon)  
Company Secretary & Compliance Officer