



Conart Engineers Limited TM

Where Construction Engineering Becomes An Art CIN : L45200MH1973PLC017072

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Tel.: +91 (265) 2330946 / 7122, E-mail: vadodara@conartengineers.com, Website: www.conartengineers.com

BSE: Intimation/21-22

Date: 24th May, 2022

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, 30th May, 2022**, inter-alia, to consider and approve, the following businesses:

- The Audited Financial Results for the quarter and year ended on 31st March, 2022.
- The Board may also consider the recommendation of Annual Dividend
- To recommend the appointment of Statutory Auditor
- To review and approve Boards' Report as of 31st March, 2022.
- To approve draft of AGM Notice for holding of 48th Annual General Meeting of the Members of the Company
- To appoint Scrutinizer for conduction e-voting process for 48th Annual General Meeting.

As already informed through earlier letter dated 30th March, 2022 relating to Closure of Trading Window for all the Board Members, Promoters, Designated Employees and Specified Connected Persons of the Company from 1st April, 2022 and shall reopen on 2nd June, 2022 i.e. 48 hours from, after declaration of the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2022.

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