



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

Where Construction Engineering Becomes An Art CIN : L45200MH1973PLC017072

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BSE: Intimation/20-21

Date: 17<sup>th</sup> June, 2021

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

Scrip Code: 522231

Dear Sir,

**Sub: (i) Prior Intimation of Board Meeting to consider and approve the Audited Financial Results of the Company for quarter and year ended on 31<sup>st</sup> March, 2021.**

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 **Wednesday, 23<sup>rd</sup> June, 2021**, through video conference inter-alia, to consider and approve the Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2021. The Board may also consider the recommendation of Annual Dividend as per Regulation 29(1)(e) for the Financial Year ended on 31<sup>st</sup> March, 2021.

**(ii) Closure of Trading Window**

As already informed through earlier letter dated 30<sup>th</sup> March, 2021 relating to Closure of Trading Window for all the Board Members, Promoters, Designated Employees and Specified Connected Persons of the Company from 1<sup>st</sup> April, 2021 and shall reopen on 26<sup>th</sup> June, 2021 i.e. 48 hours from, after declaration of the Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2021.

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