



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

**Where Construction Engineering Becomes An Art** CIN : L45200MH1973PLC017072

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Date: 4<sup>th</sup> February, 2022

BSE: Intimation/21-22

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 **Saturday, 12<sup>th</sup> February, 2022**, inter-alia, to consider and approve the un-audited financial results for the quarter ended on 31<sup>st</sup> December, 2021.

As already informed through earlier letter dated 31<sup>st</sup> December, 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> January, 2022 and shall reopen on 15<sup>th</sup> February, 2022 i.e. 48 hours from after declaration of the un-audited financial results for the quarter ended on 31<sup>st</sup> December, 2021.

We request you to take the same on record.

Thanking you,

Yours faithfully,  
For Conart Engineers Limited



*Kavaljit  
Dhillon*

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(Kavaljitkaur Dhillon)  
Company Secretary & Compliance Officer