



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

BSE: Intimation/22-23

Date: 2nd August, 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 **Wednesday, 10th August, 2022**, inter-alia, to consider and approve the un-audited financial results for the quarterly ended on 30th June, 2022.

As already informed through earlier letter dated 28th June, 2022 relating to Trading Window closure for all the Board Members, Promoters, Designated Employees and Specified Connected Persons of the Company from 1st July, 2022 and shall reopen on 13th August, 2021 i.e. 48 hours from after declaration of the un-audited financial results of the Company for the quarter ended on 30th June, 2022.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Conart Engineers Limited

Kavaljit
Dhillon



(Kavaljitkaur Dhillon)
Company Secretary & Compliance Officer