



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

Date: 4th February, 2023

BSE: Intimation/22-23

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, 13th February, 2022**, inter-alia, to consider and approve the un-audited financial results for the quarter ended on 31st December, 2022.

As already informed through earlier letter dated 31st December, 2022 relating to Trading Window closure for all the Board Members, Promoters, Designated Employees and Specified Connected Persons of the Company from 1st January, 2023 and shall reopen on 16th February, 2023 i.e. 48 hours from after declaration of the un-audited financial results for the quarter ended on 31st December, 2022.

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