



Conart Engineers Limited TM

Where Construction Engineering Becomes An Art CIN : L45200MH1973PLC017072

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BSE: Intimation/23-24

Date: 5th August, 2023

To,
BSE Limited
Phiroz Jeejee bhoy Towers,
Dalal Street, Mumbai 400 001

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, 14th August, 2023**, inter-alia, to consider and approve the un-audited financial results for the quarterly ended on 30th June, 2023.

As already informed through earlier letter dated 30th June, 2023 relating to Trading Window closure for all the Board Members, Promoters, Designated Employees and Specified Connected Persons of the Company from 1st July, 2023 and shall reopen on 17th August, 2023 i.e. 48 hours from after declaration of the un-audited financial results of the Company for the quarter ended on 30th June, 2023.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Conart Engineers Limited



(Kavaljit N Parmar)
Company Secretary & Compliance Officer

Enclosed: As above