

To,
The Manager-Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1,
Block-G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

Company Symbol: ARTNIRMAN
Company Series: SM

In reference with the captioned subject, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 14th February, 2023 at the registered office of the company situated at 410, JBR Arcade, Science City Road, Sola, Ahmedabad-380060 at 05:00 PM.

- We request you to kindly take the same on your record.

For, Art Nirman Limited

Company Secretary & Compliance Officer



Digitally signed by YESHA AAGIM SHAM
DN: cn=, o=PERSONAL, email=0700,
pseudoym=7Bdadd52bce7cb3b7389fa0334bae1,
2.5.4.20=360C51C9D36266F3540BAB58A3B9A177C,
95722F889BCAC929F079D2387F0527,
postalCode=380007, st=Gujarat,
serialNumber=19297590e2e508b64752e0b2697a7,
9f7adce9ae478ddadd1a57ae86437ef8, c=YESHA
AAGIM SHAM
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