

23.06.2020

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

Dear Sir / Ma'am,

Company Symbol: ARTNIRMAN
Company Series: SM

Sub: Intimation for the Board Meeting pursuant to the Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

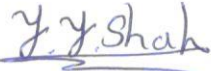
In reference with the captioned subject, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, 29th June, 2020 at the registered office of the company situated at 410, JBR Arcade, Science City Road, Sola, Ahmedabad-380060 at 03:00 PM.

1. To consider, approve and taken on record the Audited Standalone Financial Results along with the Auditor's Report provided by statutory auditor of the company for the half year and year ended on 31.03.2020.
2. To discuss the matter regarding SEBI Circular for disclosure on impact of COVID 19 in the business of the company and inform the same to the exchange.

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

Thanking You,

For, Art Nirman Limited



Yesha Yatishbhai Shah
Company Secretary & Compliance Officer

