

26.06.2020

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 Rescheduled Board Meeting pursuant to the Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**


In reference with the captioned subject, The Company has informed the Exchange that because of disruption created by COVID 19, technical data of ongoing construction site could not be compile and hence financial statement could not be finalized in time. So the Board meeting to be held on June 29, 2020 has been re-scheduled. Further, the Company has informed the Exchange that the meeting of the Board of Directors of the Company will be held on July 20, 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**

