

Date: 04.09.2020

To
National Stock Exchange of India Limited,
Exchange Plaza, C-1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051

Sub: Book Closure Intimation for 9TH AGM
Ref: ISIN: INE738V01013 (Symbol: ARTNIRMAN)

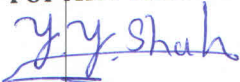
Dear Sir/Madam,

Pursuant to the provisions of section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015 as amended from time to time, the Register of Members & Share Transfer Books of the Company shall remain closed from 24th September, 2020 to 30th September, 2020 (both days inclusive) for the purpose of 9th Annual General Meeting of the Company scheduled to be held on Wednesday, 30th September, 2020 at 10:30 A.M. at the Club Babylon, S P Road, Nr. Science City Circle, Bhadaj, Ahmedabad 380060, Gujarat, India.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,
For ART NIRMAN LIMITED



Yesha Yatishbhai Shah
Company Secretary & Compliance Officer

