

05.11.2019

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 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

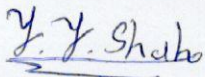
In reference with the captioned subject, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 13<sup>th</sup> November, 2019 at the registered office of the company situated at 410, JBR Arcade, Science City Road, Sola, Ahmedabad-380060 at 03:00 PM.

1. To consider, approve and taken on record the Unaudited Standalone Financial Results along with the Auditor's Limited Review Report for Half Year ended on 30.09.2019.

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

Thanking You,

For, Art Nirman Limited



**Yesha Yatishbhai Shah**  
**Company Secretary & Compliance Officer**



Encl:-As Above