

ART NIRMAN LTD.

CIN : L45200GJ2011PLC064107



22nd April, 2019

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

Sub: Notice of Board Meeting
Ref: Art Nirman Limited (Art Nirman)

Dear Sir/Madam,

We here by inform you that a meeting of the Board of Directors of the company will be held on Thursday, 25th April 2019 at the registered office of the company at Unit-1, Club Babylon, Survey No. 223/5, S P Ring Road, Nr. Bhadaj Circle, Bhadaj, Ahmedabad, inter alia to discuss and approve the conversion of Convertible Warrants into Equity Shares issued on preferential basis to Art Nirman limited-Promoters of the company as per SEBI(ICDR) Regulations, 2009.



As per the Company's Internal Code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for the Company's Directors/Officers and Designated Employees of the Company from 22nd April 2019 till 48 hours after the announcement of outcome of Board Meeting to the Stock Exchange

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For ART NIRMAN LIMITED

Mr. ASHOKKUMAR RAGHURAM THAKKAR
Managing Director
DIN: 02842849

ART NIRMAN LTD.

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