

22nd May, 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, 30th May 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 following:



- 1) To take on record, the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2019.
- 2) Any other agenda at the permission of the chair person.

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 with immediate effect till 48 hours after the declaration of the Financial Results for the Financial Year ended 31st March, 2019 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