

To

Date: 26.08.2021

**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 10<sup>TH</sup> 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 19<sup>th</sup> September, 2021 to 25<sup>th</sup> September, 2021 (both days inclusive) for the purpose of 10<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Saturday, 25<sup>th</sup> September, 2021 at 11:00 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**  
Place: Ahmedabad

