

28th January, 2020

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

Sub: Intimation of Board Meeting held on 31st January, 2020
Ref: Art Nirman Limited (ArtNirman)

Dear Sir/Madam,


We here by inform you that a meeting of the Board of Directors of the company will be held on Friday, 31st January 2020 at the registered office of the company at 410, JBR Arcade, Science City Road, Sola, Ahmedabad-380060, Gujarat at 11:30 AM.

Inter alia to discuss and approve to make a Public Announcement under the regulation 3(2) of SEBI (Substantial Acquisition Of Shares And Takeovers) Regulation, 2011 by the promoter of the Art Nirman Limited (Target Company).

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

Thanking You,

For, Art Nirman Limited



Yesha Yatishbhai Shah
Company Secretary & Compliance Officer

