

Date:29.06.2019

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

**Sub: Prior Intimation of Board Meeting to be held on 8<sup>th</sup> July, 2019**  
**Ref: ISIN: INE738V01013 (Symbol: ARTNIRMAN)**

**Dear Sir/Madam,**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we here by inform you that the meeting of the board of director of the company is scheduled to be held on 8<sup>th</sup> July 2019 at the registered office of the company, to consider, discuss and approve the following:

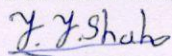
1. To consider and approve the proposal of Migration to the main board from SME 'Emerge' Exchange by the board of director of the company.
2. To prepare postal ballot notice for approval of members of the company for Migration to the main board from SME 'Emerge' Exchange and to appoint scrutinizer.
3. Any other matter with the permission of the chair.

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 form the conclusion of the board meeting.

Kindly take the same on your record.

Thanking you,

**Yours Faithfully,**  
**For ART NIRMAN LIMITED**

  
**Yesha Shah**



**ART NIRMAN LTD.** Secretary

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