

30.03.2020

To,
The Manager
NSE Limited,
Exchange Plaza, C-1,
Block-G, Bandra Kurla Complex,
Bandra(E), Mumbai-400 051.

Sub: Intimation of closure of Trading Window.
Symbol: ARTNIRMAN

Dear Sir / Madam,

In terms of the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons' read with the provisions of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended the "Trading Window" for dealing in the securities of the Company will be closed for all Designated Persons and their immediate relatives from 1st April, 2020 and the same will remain closed till 48 hours after the announcement of Audited Financial Results for the half year and year ended on 31st March, 2020 and the trading window shall re-open thereafter. The date of meeting of the board to approve the Audited Financial Results for the half year and year ended on 31st March, 2020 will be informed in due course.

Accordingly, all Designated Persons and their immediate relatives of the Company have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Kindly take the same on record.
Thanking you,

For, ART NIRMAN LIMITED
SD/-
YESHA YATISHBHAI SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER