

Date: 31st December, 2021

To,
The Manager

NSE Limited,
Exchange Plaza, C-1,
Block-G, BandraKurla Complex,
Bandra(E), Mumbai - 400 051.

Sub: Intimation of closure of Trading Window
Ref: ISIN: INE738V01013 (Symbol: ARTNIRMAN)

Dear Sir / Madam,

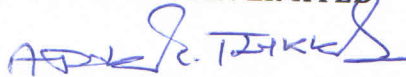
In terms of the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons' read with the provisions of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended the "Trading Window" for dealing in the securities of the Company will be closed for all Designated Persons and their immediate relatives from 31st December, 2021 and the same will remain closed till 48 hours after the announcement of Unaudited Financial Results for the quarter ended on 31st December, 2021 and the trading window shall re-open thereafter. The date of meeting of the board to approve the Unaudited Financial Results for the quarter ended on 31st December, 2021 will be inform 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 your record and oblige us.

Thanking you,

For, ART NIRMAN LIMITED



Mr. Ashokkumar R. Thakker
Managing Director
DIN: 02842849

