

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

Date: 23.05.2017

Sub: Intimation of Board Meeting to consider annual audited financial results for FY 16 17

Scrip Code: ARTNIRMAN

Dear Sir,

Board Meeting of the Company is scheduled on 30th May 2017 to inter alia consider following:

1. To consider and approve audited financial results for the quarter and year ended on 31st March 2017.
2. Such other Business with the permission of chair.

For Art Nirman Limited

ADARSH TILAK

Authorized Signatory

