

ARTEMIS GLOBAL LIFE SCIENCES LIMITED

(Formerly - PTL PROJECTS LIMITED)

Regd Off. : 414/1, 4th Floor, DDA Commercial Complex, District Centre, Janakpuri, New Delhi -110058
CIN : U85191DL2011PLC216530

Dated: July 24, 2017

The Secretary National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051	The Secretary Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001
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Sub: Notice Board Meeting

Dear Sir/ Madam,

We wish to inform you that, Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on **4th August, 2017**, inter alia, to consider and approved unaudited financial results of the Company for the quarter ended 30th June, 2017.

Further the Company Confirms that as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company would remain closed for the concerned persons from July 24, 2017 (Monday) to August 06, 2017 (Sunday) (both days inclusive).

The trading window will open on August 07, 2017.

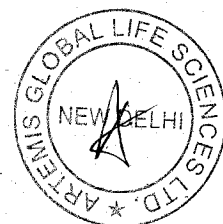
This is for your information and records.

Thanking you
Yours truly,

For Artemis Global Life Sciences Ltd.

Anuj Sood

Anuj Sood
Company Secretary (A35276)
D-6/10, 3rd Floor Rana Pratap Bagh,
Delhi-110007



Corporate off : SF-202, Peach Tree, C-Block, Sushant Lok-1, Gurgaon - 122002

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