

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

Date: 19.08.2019

Sub: Book Closure Intimation for 8TH AGM
Ref: ISIN: INE738V01013 (Symbol: ARTNIRMAN)

Dear Sir/Madam,

Pursuant to the provisions of section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015 as amended from time to time, the Register of Members & Share Transfer Books of the Company shall remain closed from 20th September, 2019 to 26th September, 2019 (both days inclusive) for the purpose of 8th Annual General Meeting of the Company scheduled to be held on Thursday, 26th September, 2019 at 11:00 A.M. at the Club Babylon, S P Road, Nr. Science City Circle, Bhadaj, Ahmedabad 380060, Gujarat, India.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,
For ART NIRMAN LIMITED



Yesha Yatishbhai Shah
Company Secretary & Compliance Officer

