

05.02.2022

To,
The Manager-Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1,
Block-G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

Dear Sir / Ma'am,

Company Symbol: ARTNIRMAN
Company Series: SM

Sub: Intimation for the Board Meeting pursuant to the Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In reference with the captioned subject, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, 14th February, 2022 at the registered office of the company situated at 410, JBR Arcade, Science City Road, Sola, Ahmedabad-380060 at 01:00 PM.

1. To consider, approve and taken on record the Unaudited Standalone Financial Results along with the Auditor's Limited Review Report for 3rd Quarter ended on 31.12.2021.

We request you to kindly take the same on your record.

Thanking You,

For, Art Nirman Limited



Yesha Shah

Company Secretary & Compliance Officer

