CIN : L45200GJ2011PLC064107

ART Nirman Ltd.
Crafting Comfort.

05.02.2024

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: EQ

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 Tuesday, 13th February, 2024 at the registered office of the company situated at 410, JBR Arcade, Science City Road, Sola, Ahmedabad-380060 at 04:00 PM.

1. To consider, approve and taken on record the Unaudited Standalone Financial Results along with the Auditor's Limited Review Report for Quarter ended on 31.12.2023.

2. Any other matter with the permission of chair.

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

Thanking You,

For, Art Nirman Limited
Ashok Kumar Raghuram Bhai Thakkar
Digitally signed by Ashok Kumar Raghuram Bhai Thakkar
DN: c=IN, o=Personal, title=3927, pseudonym=ae715e0bbe2940ef62772dc9f8cdc8, 2.5.4.20=f91f9c39cf2f101ff8d07e9abc2da1e6b83e2315e3f8e87facc8426a1cefa3b, postalCode=380060, st=Gujarat, serialNumber=f0d12e4b0d08e04f0084182cc270e2aacb1c67a52ff9005ab26f5f2b4d1434, cn=Ashok Kumar Raghuram Bhai Thakkar
Date: 2024.02.05 11:54:46 +05'30'

ART NIRMAN LTD. AHMEDABAD

Ashokkumar Raghuram Thakker
Managing Director
DIN: 02842849