

07.11.2022

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: 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 Monday, 14th November, 2022 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 and Half Year ended on 30.09.2022.

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

Thanking You,

For, Art Nirman Limited

ASHOKKUMAR
RAGHURAM
THAKKER

Digitally signed by ASHOKKUMAR RAGHURAM THAKKER
DN: cn=ASHOKKUMAR RAGHURAM THAKKER, o=ARTNIRMAN LTD,
ou=ARTNIRMAN LTD, email=ashokkumar.raghuram.thakker@artnirman.com,
c=IN, postalCode=380060, serialNumber=100344530455684130322710544261007,
2.3.75796056224004041434, cn=ASHOKKUMAR
RAGHURAM THAKKER
Date: 2022.11.07 11:45:04 +05'30'

Ashokkumar Raghuram Thakker

Managing Director

DIN: 02842849

Regd. Office : 410 Fourth Floor, JBR Arcade, Science City Road, Sola, Ahmedabad380 060. Gujarat (INDIA)

Corporate Office : Club Babylon, Sub Plot B, Survey No. 223/5, S.P. Ring Road, Near Bhadaj Circle, Ahmedabad-380060. Gujarat (INDIA)

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