

Date: 01.04.2020

To,
BSE Limited - CRD
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

Script Code: 542670

Sub: Intimation for closure of trading window

Dear Sir(s),

This is to inform you that in accordance with the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for all Designated Person of the Company and would be open after 48 hours of the announcement of financial results for the half / quarter and year ended on 31st March, 2020.

Request you to please take the above details on record.

Thanking You, Yours Faithfully,

For Artemis Electricals Limited

Sd/-Shivkumar Singh

DIN-07203370