

Conart Engineers Limited®

where construction engineering becomes an art

2nd Floor, Bombay Shopping Centre, R. C. Dutt Road, Alkapuri, Vadodara-390 007. Ph.: (265) 2330946, 2337122 E-mail: info@conartengineers.com

Date: 3rd April, 2019

BSE: Intimation (2019-20)

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

BSE Scrip Code: 522231

Dear Sir/Madam,

Sub: Intimation regarding Closure of Trading Window

With reference to the BSE circular No. LIST/COMP/01/2019-20 dated April 2, 2019 and as per the provisions of Conart Engineers Limited Internal Code of Conduct to Regulate, Monitor and Report Trading by Insiders read with to SEBI (Prohibition of Insider Trading) Regulations, 2015 trading window for dealing in securities of the Company would remain closed for all the Board Members, Promoters, Designated Employees and Specified Connected Persons of the Company from April 4, 2019 till 48 hours after declaration of the financial results of the Company for the quarter/year ending March 31, 2019.

The date of Board Meeting for declaration of financial results of the Company for the Quarter and year ended on 31st March 2019 will be intimated in due course.

You are requested to take note of the above information on your records. Thanking you,

Yours faithfully,

For Conart Engineers Limited

(Kavaljitkaur Dhillon)

Company Secretary & Compliance Officer