



Conart Engineers Limited TM

Where Construction Engineering Becomes An Art CIN : L45200MH1973PLC017072

Regd. Office: 17, Ground Floor, Jay Bharat Society Nr. Solanki Palace, 3rd Road Old Khar, Khar West, Mumbai - 400052, Maharashtra. Tel: 022-26489621, E-mail: celcs@conartengineers.com

Branch Office: 2nd Floor, Bombay Shopping Centre, R.C. Dutt Road, Vadodara 390 007, Gujarat, India
Tel.: +91 (265) 2330946 / 7122, E-mail: celcs@conartengineers.com, Website: www.conartengineers.com

BSE: Intimation/23-24

Date: 30th January, 2024

To,
BSE Limited
P. J. Towers,
Mumbai 400 001

Scrip Code: 522231

Dear Sir,

Sub: Prior Intimation of Board Meeting

Notice, pursuant to Regulation 29(1) read with Regulation 47 of the SEBI (LODR) Regulations, 2015, is hereby given that a meeting of the Board of Directors of the company will be held on **Wednesday, 7th February, 2024**, inter-alia, to consider and approve the un-audited financial results for the quarter ended on December 31, 2023.

As already informed through earlier letter dated December 31, 2023 relating to Closure of Trading Window for all the Board Members, Promoters, Designated Employees and Specified Connected Persons of the Company from 1st January, 2024 and shall reopen on 10th February, 2024 i.e. 48 hours from after declaration of the un-audited financial results of the Company for the quarter ended on December 31, 2023.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Conart Engineers Limited



(Kavaljit N Parmar)
Company Secretary & Compliance Officer

Enclosed: As above