

ARTEMIS GLOBAL LIFE SCIENCES LIMITED

(Formerly - PTL PROJECTS LIMITED)

Regd Off. : 414/1, 4th Floor, DDA Commercial Complex, District Centre, Janakpuri, New Delhi -110058
CIN : U85191DL2011PLC216530

January 21st 2019

<p>✓</p> <p>The Secretary National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Trading Symbol: AGLSL</p>	<p>The Secretary BSE Ltd PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code:540616</p>
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Sub: Notice of Board Meeting for approval of unaudited financial results (Standalone and Consolidated) for the quarter ended December 31, 2018/Window Closure Notice

Dear Sir/ Madam,

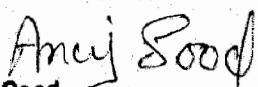
We, **Artemis Global Life Sciences Limited** (“Company”) wish to inform you that, pursuant to Regulation 29 and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on **February 4, 2019 (Monday)**, inter alia, to consider and approve unaudited financial results (standalone & consolidated) of the Company for the quarter ended December 31, 2018.

Further the Company confirms that as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company would remain closed for the concerned persons that shall commence from 6:00 P.M. on January 21, 2019 and will end 48 hours after the results are made public on February 4, 2019.

This is for your information and records.

Thanking you
Yours truly,

For Artemis Global Life Sciences Ltd.


Anuj Sood
Company Secretary (A35276)
D-6/10, 3rd Floor Rana Pratap Bagh,
Delhi-110007