

# ARTEMIS GLOBAL LIFE SCIENCES LIMITED

(Formerly - PTL PROJECTS LIMITED)

Regd Office : 414/1, 4th Floor, DDA Commercial Complex, District Centre, Janakpuri, New Delhi - 110058

CIN: U85191DL2011PLG216530 ~~CIN- L85191DL2011PLC216530~~

July 18, 2018

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| <p>The Secretary<br/>National Stock Exchange of India Ltd<br/>Exchange Plaza,<br/>Bandra-Kurla Complex,<br/>Bandra (E),<br/>Mumbai – 400051<br/>Trading Symbol: AGLSL</p> | <p>The Secretary<br/>BSE Ltd<br/>PhirozeJeejeebhoy Towers,<br/>Dalal Street,<br/>Mumbai – 400001<br/>Scrip Code:540616</p> |
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**Sub: Notice of Board Meeting for approval of unaudited financial results for the quarter ended June 30, 2018/Window Closure Notice**

Dear Sir/ Madam,

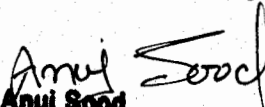
We, **Artemis Global Life Sciences Limited (“Company”)** wish to inform you that, pursuant to Regulation 29 and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on **3<sup>rd</sup> August, 2018**, inter alia, to consider and approve unaudited financial results (standalone & consolidated) of the Company for the quarter ended June 30, 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 July 19, 2018 and will end 48 hours after the results are made public on August 3, 2018.

This is for your information and records.

Thanking you  
Yours truly,

**For Artemis Global Life Sciences Limited**

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