

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: L85191DL2011PLC216530,

Website: www.aglsl.in, Email: investor@aglsl.in

Tel: 0124-4262305/07, Fax: 0124 - 4262306

Notice

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, August 3, 2018, at Gurugram** inter alia, to consider and approve the unaudited financial results (Standalone & Consolidated) of the Company for the quarter ended **June 30, 2018**.

The said notice may be accessed on the Company's website- www.aglsl.in and may also be accessed on the stock exchange websites at www.bseindia.com and www.nseindia.com.

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under Company's Code of Conduct for Prevention of Insider Trading, would 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**.

For Artemis Global Life Sciences Limited

Sd/-

Anuj Sood

Company Secretary

Place: Gurugram

Date : July 17, 2018

