

# UNIVERSAL ARTS LIMITED

CIN: L22300MH1995PLC091082

GANPATI BHAVAN, 1ST FLR, M G ROAD, GOREGAON WEST, MUMBAI - 400062

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10<sup>th</sup> January, 2025

**Deputy Listing Manager,  
Listing Compliance  
BSE Limited**  
P. J. Tower,  
Dalal Street, Fort,  
Mumbai 400 001

Dear Sir,

**Ref: Scrip Code: 532378**

**Sub: Intimation of Board Meeting to approve Un- Audited Financial Result for the Quarter ended on 31<sup>st</sup> December, 2024.**

Pursuant to Regulation 29(1)(a) and other relevant Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 20<sup>th</sup> January, 2025** inter-alia for the following transactions:

- a) To consider and approve the Un-Audited Financial Result for the Quarter ended **31<sup>st</sup> December, 2024**;
- b) Any other business with the permission of chair

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and LIST/COMP/O1/2019-20 dated April 2, 2019, the Trading Window for the securities has been closed from **1<sup>st</sup> January, 2025** till 48 hours from the conclusion of the Board meeting/making the results public.

Please take the above information on record.

Thanking you.

**Yours faithfully,**

**For UNIVERSAL ARTS LIMITED**

Manish  
Girish Shah

Digitally signed by  
Manish Girish Shah  
Date: 2025.01.10  
12:17:12 +05'30'



**MANISH SHAH  
DIRECTOR  
DIN: 00434171**