

# MUZALI ARTS LIMITED

**Registered Office: Plot No. 3 B-44 Near Manav Mandir Katol Road Yerla Nagpur - 441501.  
Phone: +91 8446581165 E-mail ID: office@muzaliarts.com Website: www.muzaliarts.com  
CIN: L20100MH1995PLC322040**

Date: 30th May 2024

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited,  
14th Floor, P.J. Towers, Dalal Street,  
Mumbai 400001.

BSE Scrip Code: 539410

Dear Sir / Madam,

Subject: Cancellation of the Board Meeting.

In continuation to the intimation made by the Muzali Arts Limited d (hereinafter referred as "the Company") on 15<sup>th</sup> May 2024 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, we wish to inform you that due to unavoidable circumstances and non-availability of Directors the meeting of the Board of Directors of the Company which was scheduled on 30<sup>th</sup> May 2024 to discuss the following transactions stands cancelled:

- i. The Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024;
- ii. The Audited Standalone & Consolidated Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2024; and
- iii. To take on record the report of the Auditors on Standalone & Consolidated Financial Statements.
- iv. Any other business with the permission of the chairperson.

Further, in view of the ensuing Board Meeting, the trading window for dealing in shares of the Company has already been closed for all the Directors/ KMPs /Designated Employees/ Connected Person of the Company from 01<sup>st</sup> April 2024 till 48 hours after declaration/ announcement of Audited Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March 2024 (both days inclusive) in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015.

The Company will inform the Stock Exchange the revised date of Board Meeting in the due course.

We request you to kindly take note of the above intimation on record.

For Muzali Arts Limited



Mr. Mansoorbhai Murtuza  
DIN: 08965751  
Director  
Place: Nagpur