

UNIVERSAL ARTS LIMITED

CIN: L22300MH1995PLC091082

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

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

1st October, 2024

Dear Sir,

Ref: Scrip Code: 532378

Sub: Intimation of Board Meeting to approve Un- Audited Financial Result for the Quarter ended on 30th September, 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 will be held on **Friday, 11th October, 2024** inter-alia for following transactions:

- a) To consider and approve the Un-Audited Financial Result for the Quarter ended **30th September, 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 **1st October, 2024** 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: 2024.10.01
19:08:58 +05'30'



**MANISH SHAH
DIRECTOR
DIN: 00434171**