



May 25, 2021

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, 1st Floor, Dalal Street, Mumbai – 400 001	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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Ref:- Name of Scrip/Scrip Code: BSE: 532357  
NSE: MUKTA ARTS –EQ

Kind Attn: Corporate Relations Department

Dear Sirs,

**Sub: Outcome of the Board Meeting and Results for quarter and year ended 31st March, 2021**

Further to our letter dated May 15, 2021, and pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today viz., May 25, 2021 via through video conferencing (VC) and have considered and approved the following:

1. **Financial Results** - The Audited Standalone and Consolidated Financial Results along with segment wise results of the Company for the year ended March 31, 2021 in pursuance to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
2. **Annual General Meeting** – 39th Annual General Meeting will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Thursday, 23rd day of September 2021.
3. **Book Closure** - The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 17<sup>th</sup> September, 2021 to Friday, 24<sup>th</sup> September, 2021 (**both days inclusive**) for the purpose of ensuing Annual General Meeting.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following:

1. Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2021 along with segment wise results and cash flow statement;
2. Independent Auditor's Report on the Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2021;
3. Statement on Impact of Audit Qualifications on Standalone and Consolidated results for the year ended March 31, 2021;
4. A press release for the quarter ended March 31, 2021.

The meeting of the Board of Directors of the Company commenced at 12.00 pm and concluded at 3.30 pm.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

For and on behalf of  
**Mukta Arts Limited**

A handwritten signature in black ink, appearing to read 'Monika Shah', is written over a circular stamp. The stamp is black and white, with the text 'MUKTA ARTS LIMITED' around the top inner edge and 'MUMBAI' in the center. There is a small star symbol at the bottom of the stamp.

Monika Shah  
**Company Secretary and Compliance Officer**  
Encl: As above.