



November 03, 2022

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 <b>Scrip Code: 532357 - EQ</b>	<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 <b>Symbol: MUKTAARTS - EQ</b>
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Kind Attn: Corporate Relations Department

Dear Sir/Madam,

**SUB: BOARD MEETING INTIMATION**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 14<sup>th</sup> November, 2022** *inter alia* to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2022.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its Designated Persons and their immediate relatives regarding the closure of the Trading Window for dealing in the shares of the Company from 1<sup>st</sup> October, 2022 till the expiry of 48 hours from the date of said financial results are made public.

Kindly take the same on your records.

Thanking you.

Yours faithfully,  
For **Mukta Arts Limited**

**Hemal Pankhania**  
**Company Secretary & Compliance Officer**