



15th May 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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Kind Attn: **Corporate Relations Department**Sub: **Information under Regulation 29**

Dear Sirs,

In pursuance to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, the 25<sup>th</sup> day of May, 2021 at 12.00 noon** through video conferencing (VC) or other audio visual means (OAVM) to consider and approve Audited Standalone and Consolidated Financial Results of the Company for the year ended 31<sup>st</sup> March, 2021.

We would further like to inform you that as per Clause 4 of the Schedule B of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the trading window is closed from end of the quarter and year ended **31<sup>st</sup> March 2021 till 27<sup>th</sup> May, 2021.**

This is for your information and record.

Thanking you,

Yours Faithfully,

For and on behalf of  
**Mukta Arts Limited**Monika Shah  
**Company Secretary**