

19<sup>th</sup> August, 2020

BSE Limited Phiroze Jeejeebhoy Towers, 1st Floor, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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Kind Attn: Corporate Relations Department

Dear Sirs,

Sub: Board meeting and Closure of Trading Window

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 Thursday, the 27<sup>th</sup> day of August, 2020 at 12.00 noon through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020.

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 will remain closed till 48 hours after the declaration of Financial Results for the quarter ended on June 30, 2020.

Thanking you,

Yours Faithfully,  
For and on behalf of  
Mukta Arts LimitedMonika Shah  
Company Secretary