

22nd June, 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**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 **Monday, the 29th day of June, 2020 at 11:30 a.m.** via video conferencing (VC) or other audio visual means (OAVM) to consider and approve Audited Financial Standalone and Consolidated Results of the Company for the year ended 31st March, 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 remained closed from end of the quarter and year ended **31st March 2020** until **1st July, 2020**.

This is for your information and record.

Thanking you,

Yours Faithfully,

For and on behalf of
Mukta Arts LimitedMonika Shah
Company Secretary