

# MUKTA ARTS LIMITED

an entertainment company

Regd. Office : Mukta House, Behind Whistling Woods Institute, Filmcity Complex,  
Goregaon (East), Mumbai - 400 065. TEL. : 91-22-3364 9400



2<sup>nd</sup> February, 2022

<b>BSE Limited</b> Phiroze Jeebhoy 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**

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 **Friday, the 11<sup>th</sup> day of February, 2022** at **12.00 P. M.** 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 and nine months ended 31<sup>st</sup> December, 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 the quarter ended **31<sup>st</sup> December, 2021 until 13<sup>th</sup> February, 2022.**

Thanking you,

Yours Faithfully,  
For and on behalf of  
**Mukta Arts Limited**

  


Monika Shah  
**Company Secretary and Compliance Officer**