

5th February, 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 DepartmentSub: 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 Thursday, the 13th day of February, 2020 at 11:30 a.m. at Mukta House, Behind Whistling Woods Institute, Filmcity Complex, Goregaon (East), Mumbai - 400 065 to consider and adopt Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2019.

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 ended 31st December, 2019 till 15th February, 2020.

This is for your information and record.

Thanking you,

Yours Faithfully,

For and on behalf of
Mukta Arts LimitedMonika Shah
Company Secretary