



7th February, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Script Code: 532357 - EQ	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol: MUKTAARTS - EQ
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Kind Attn: Corporate Relations Department

Dear Sir/Madam,

SUB: BOARD MEETING INTIMATION

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th February, 2024 to consider and approve Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and nine months ended 31st December, 2023.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its Designated Persons and their relatives regarding closure of Trading Window from 1st January, 2024 till the expiry of 48 hours after the declaration of aforesaid Financial Results to the Stock Exchanges.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For **Mukta Arts Limited**

Hemal N. Pankhania
Company Secretary & Compliance Officer