

4th May, 2022

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 as follows:

1. That a meeting of the Board of Directors of the Company will be held on Tuesday, the 17th day of May, 2022 at 12.00 P.M through video conferencing (VC) or other audio visual means (OAVM) to consider and approve Audited Standalone and Consolidated Financial Results of the Company for the year ended 31st March, 2022.

We would 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 year ended 31st March 2022 till 19th May, 2022.

2. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Monika Shah has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company effective from 25th May, 2022 to pursue opportunities outside the Company. The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

This is for your information and record.

Thanking you,
Yours Faithfully,

For and on behalf of
Mukta Arts Limited

Parvez A. Farooqui
Director

