

# UNIVERSAL ARTS LIMITED

CIN: L22300MH1995PLC091082

GANPATI BHAVAN, 1ST FLR, M G ROAD, GOREGAON WEST, MUMBAI - 400062

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**Deputy Listing Manager,  
Listing Compliance  
BSE Limited**

P. J. Tower,  
Dalal Street, Fort,  
Mumbai 400 001

**17<sup>th</sup> May, 2024**

Dear Sir,

**Ref: Scrip Code: 532378**

**Sub: Intimation of Board Meeting to approve Audited Financial Result for the Quarter and Year ended on 31<sup>st</sup> March, 2024.**

Pursuant to Regulation 29(1)(a) and other relevant Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, 28<sup>th</sup> May, 2024** inter-alia for following transactions:

- To consider and approve the Audited Financial Result for the Quarter and year ended **31<sup>st</sup> March, 2024**;
- Any other business with the permission of chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and LIST/COMP/O1/2019-20 dated April 2, 2019, the Trading Window for the securities has been closed from **1<sup>st</sup> April, 2024** till 48 hours from the conclusion of the Board meeting/making the results public.

Please take the above information on record.  
Thanking you.

**Yours faithfully,**

**For UNIVERSAL ARTS LIMITED**

Manish  
Girish Shah

Digitally signed by  
Manish Girish Shah  
Date: 2024.05.17  
17:44:18 +05'30'

**MANISH SHAH  
DIRECTOR  
DIN: 00434171**

