



August 1, 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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Ref:- Name of Scrip/Scrip Code: BSE : 532357  
NSE : MUKTA ARTS –EQ

Kind Attn: Corporate Relations Department

Dear Sirs,

Sub: Board meeting intimation

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 **Tuesday, August 9, 2022 at 03.30 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 ended June 30, 2022.

Thanking you,

Yours Faithfully,  
For and on behalf of  
Mukta Arts LimitedParvez A. Farooqui  
Director