

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

17th January, 2025

Dear Sir,

Ref: Scrip Code: 532378

Sub: Notice regarding postponement of the Board Meeting of Universal Arts Limited ("the Company")

With reference to the earlier intimation dated 10th January, 2025 we hereby inform that the Board Meeting scheduled to be held on 20th January, 2025 has been postponed. We hereby inform you of a delay in conducting the board meeting of the company for approval of financial results for the Quarter ended 31st December, 2024. The delay is due to some unavoidable circumstances, Statutory Auditor need additional time to finalize and consider the financial results for the relevant period. Revised date of the Board Meeting will be on **Thursday, 23rd January, 2025**.

Further, in compliance with the SEBI (Prohibition of Insider Trading) Regulations and pursuant to the Company's Code of Conduct for Prohibition of Insider Trading as amended, the Trading Window for the securities has been closed from **1st January, 2025** till 48 hours from the conclusion of the Board meeting/making the results public.

We apologize for any inconvenience caused by this delay and appreciate your understanding in this matter. Kindly take above information on your records and oblige.

Thanking you.

Yours faithfully,

For UNIVERSAL ARTS LIMITED

Manish
Girish Shah

Digitally signed by
Manish Girish Shah
Date: 2025.01.17
20:23:22 +05'30'



MANISH SHAH
DIRECTOR
DIN: 00434171