

UNIVERSAL ARTS LIMITED

CIN: L22300MH1995PLC091082

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

*Tel: 28748995/28749001 *Email - universalartslimited@hotmail.com *Web: www.universal-art.in

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

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

10th October, 2024

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 1st October, 2024 we hereby inform that the Board Meeting scheduled to be held on 11th October, 2024 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 30th September, 2024. The delay is due to 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 **Tuesday 15th October, 2024**.

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 October, 2024** 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: 2024.10.10
21:28:41 +05'30'

**MANISH SHAH
DIRECTOR
DIN: 00434171**

