



2<sup>nd</sup> August, 2023

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 <b>Script Code: 532357 - EQ</b>	<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 <b>Symbol: MUKTAARTS - EQ</b>
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**Kind Attn: Corporate Relations Department**

Dear Sir/Madam,

**SUB: BOARD MEETING INTIMATION**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 10<sup>th</sup> August, 2023 to consider and approve Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2023.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its Designated Persons and their relatives regarding closure of Trading Window from 1<sup>st</sup> July, 2023 till the expiry of 48 hours after the declaration of aforesaid Financial Results to the Stock Exchanges.

Kindly take the same on your records.

Thanking you.

Yours faithfully,  
For **Mukta Arts Limited**

**Hemal N. Pankhania**  
**Company Secretary & Compliance Officer**