

MUKTA ARTS LIMITED

an entertainment company

Regd. Office : Mukta House, Behind Whistling Woods Institute, Filmcity Complex,
Goregaon (East), Mumbai - 400 065. TEL : 91-22-3364 9400



1st February, 2021

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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Kind Attn: **Corporate Relations Department**

Sub: **Information under Regulation 29**

Dear Sirs,

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 Thursday, the 11th February, 2021 at 12:30 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 31st December, 2020.

We would further like to inform you that as per Clause 4 of the Schedule B of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the trading window is closed from end of the quarter and will remain closed till 48 hours after the declaration of Financial Results for the quarter ended on 31st December, 2020.

This is for your information and record.

Thanking you,

Yours Faithfully,

For and on behalf of
Mukta Arts Limited




Monika Shah
Company Secretary