

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



20th May, 2019

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**

Dear Sirs,

Sub: Board Meeting Agenda revised

In furtherance to our letter to the Stock Exchange dated 13th May 2019 pertaining to the intimation for the Board Meeting to be held on **Tuesday, the 21st day of May, 2019** at **12.00 p.m.** at Mukta House, Behind Whistling Woods Institute, Filmcity Complex, Goregaon (East), Mumbai - 400 065 to consider and approve Audited Financial Standalone and Consolidated Results of the Company for the year ended 31st March, 2019.

In the aforesaid meeting the Board will also consider declaring Final dividend for the financial year 2018-19;

The Final Dividend, if declared, will be followed by approval of Book Closure date for the payment of the Final Dividend and also payment date by which the said Final Dividend will be paid by the Company which will be informed to your Exchange post conclusion of the aforesaid Board Meeting.

The compliance 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 closure intimation has been given in the earlier intimation letter dated 13th May 2019.

Kindly take the above on record and further arrange to publish the same in your website for the information of our shareholders, investors and public at large.

Thanking you,

Yours Faithfully,
For and on behalf of
Mukta Arts Limited

Monika Shah
Company Secretary