



3rd February, 2023

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrp Code: 532357 - EQ	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol: MUKTAARTS - EQ
--	---

Kind Attn: Corporate Relations Department

Dear Sir/Madam,

SUB: BOARD MEETING INTIMATION

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we pleased to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13th February, 2023 to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2022.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its Designated Persons and their relatives regarding closure of Trading Window from 1st January, 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