



21<sup>st</sup> May, 2024

**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 are pleased to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 28<sup>th</sup> May, 2024 to consider and approve Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2024.

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 1<sup>st</sup> April, 2024 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**