

MUZALI ARTS LIMITED

**Registered Office: Plot No. 3 B-44 Near Manav Mandir Katol Road Yerla Nagpur - 441501.
Phone: +91 8446581165 E-mail ID: office@muzaliarts.com Website: www.muzaliarts.com
CIN: L20100MH1995PLC322040**

Date: 29th November 2024

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai 400001.

BSE Scrip Code: 539410

Dear Sir / Madam,

Subject: Intimation of the Board Meeting- Audited Financial Results

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday 07th December 2024, to consider and approve, inter alia other matters, the following:

- i. The Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024;
- ii. The Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2024;
- iii. To take on record the report of the Auditors on Financial Statements;
- iv. The Board Report for the financial year ended 31st March 2024;
- v. To fix the Date, time & venue of the Annual General Meeting of the Company for the financial year ended 31st March 2024;
- vi. Any other business with the permission of the chairperson.

Further, referring to our communication dated March 30, 2024, and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the trading window for all Directors and Designated Persons and their immediate relatives and specified Connected Persons has been kept closed for dealing in the securities of the Company w.e.f. Monday, 01st April, 2024.

For Muzali Arts Limited



Mr. Mansoorbhai Murtuza
DIN: 08965751
Director
Place: Nagpur