

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



31st January, 2018

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 and Closure of Trading Window



We wish to inform you that the Meeting of the Board of Directors of the Company will be held on **Monday, the 12th February, 2018** at **11.00 A.M.** at Mukta House, Behind Whistling Woods Institute, Filmcity Complex, Goregaon (East), Mumbai-400 065 to consider and approve Unaudited Quarterly Consolidated Financial Results of the Company for the quarter ended 31st December, 2017.

We would further like to inform you that the Trading Window, under the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will remain closed from **5th February, 2018 till 14th February, 2018** (both days inclusive).

This is for your information and record.

Thanking you,

Yours Faithfully,
For and on behalf of
Mukta Arts Limited

Monika Shah
Company Secretary