

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



23rd October, 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 Friday, the 2nd November, 2018 at 10.30 a.m. at Mukta House, Behind Whistling Woods Institute, Filmcity Complex, Goregaon (East), Mumbai-400 065:

1. To consider and approve Unaudited Quarterly Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2018.
2. To approve the conducting of postal ballot for the alteration of Memorandum of Association of the Company to include the clause of corporate guarantee.

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 26th October 2018 till 04th November 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