

01<sup>st</sup> August, 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

In pursuance to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 10<sup>th</sup> day of August, 2018 at 11.30 a.m. at Mukta House, Behind Whistling Woods Institute, Filmcity Complex, Goregaon (East), Mumbai - 400 065 to consider and approve unaudited standalone and consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018.

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 4<sup>th</sup> August, 2018 till 12<sup>th</sup> August, 2018 (both days inclusive).

Thanking you,

Yours Faithfully,  
For and on behalf of  
Mukta Arts Limited

Monika Shah  
Company Secretary