

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



May 17, 2022

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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Ref:- Name of Scrip/Scrip Code: BSE : 532357
NSE : MUKTA ARTS –EQ

Kind Attn: Corporate Relations Department

Dear Sirs,

Sub: Outcome of the Board Meeting and Results for quarter and year ended 31st March, 2022

Further to our letter dated May 4, 2022, and pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today viz., May 17, 2022 via through video conferencing (VC) and have considered and approved the following:

1. **Financial Results** - The Audited Standalone and Consolidated Financial Results along with segment wise results of the Company for the year ended March 31, 2022 in pursuance to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
2. **Annual General Meeting** – 40th Annual General Meeting will be held on Tuesday, September 27, 2022.
3. **Book Closure** - The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 21, 2022 to Wednesday, September 28, 2022 (both days inclusive) for the purpose of ensuing Annual General Meeting.



4. The resignation letter of Ms. Monika Shah, Company Secretary and Compliance Officer of the Company was accepted by the Board today, she shall hold office upto 25th May, 2022.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following:

1. Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2022;
2. Independent Auditor's Report on the Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2022;
3. Statement on Impact of Audit Qualifications on Standalone and Consolidated results for the year ended March 31, 2022;

The meeting of the Board of Directors of the Company commenced at 12.00 pm and concluded at 15.50 hrs.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

For and on behalf of
MUKTA ARTS LIMITED



Monika Shah
Company Secretary and Compliance Officer
Encl: As above.