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

11th August, 2017

BSE Limited Phiroze Jeejeebhoy Towers, 1st Floor, Dalal Street, Mumbai – 400 001 BSE Scrip code: 532357	**National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Scrip code: MUKTAARTS

Kind Attn: **Corporate Relations Department**

Dear Sirs,

Sub: Intimation for Annual General Meeting and Book closure dates

We wish to inform you that the next Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, the 13th day of September, 2017 at 4.00 p.m. at the Whistling Woods Institute's Auditorium, Dada Saheb Phalke Chitra Nagari, Goregaon (East), Mumbai- 400 065.

We wish to convey to you that Register of Members & Share Transfer Books of the Company will remain closed from September 6, 2017 to September 13, 2017 (both days inclusive) for the purpose of said AGM of the Company.

Thanking you,

Yours Faithfully,
For and on behalf of
Mukta Arts Limited

Monika Shah
Company Secretary

Copy to:

Link Intime India Pvt. Ltd. C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083 Tel No: +91 22 49186000 Fax: +91 22 49186060	**National Securities Depositories Ltd.** Trade World, 4th Floor, Kamala Mills Compound, Senpati Bapat Marg, Lower Parel, Mumbai – 400013	Central Depositories Services (India) Ltd. Phiroze Jeejeebhoy Towers, 28th Road, Dalal Street Mumbai – 400023