MUKTA ARTS LIMITED
an entertainment company
Regd. Office : Mukta House, Behind Whistling Woods Institute, Filmcity Complex,
Goregaon (East), Mumbai - 400 065. TEL .: 91-22-3361 9400

3rd August, 2018

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 Thursday, the 30th day of August, 2018 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 August 23, 2018 to August 30, 2018 (both days inclusive) for the purpose of said AGM of the Company.

Thanking you,

Yours Faithfully,
For and on behalf of
Mukta Arts Limited

MUKTA ARTS LTD. MUMBAI

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