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

Corporate Relations Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

4th September, 2015

Kind Attn: Mr. Hari K – Manager

Dear Sirs,

Sub: Closure of Transfer Books from
21st September, 2015 to 28th September, 2015

We wish to inform you that the next Annual General Meeting of the Company is scheduled to be held on Monday, the 28th day of September, 2015 at 4.00 p.m. at the Whistling Woods Institute Auditorium, Dada Saheb Phalke Chitra Nagari, Goregaon (E), Mumbai- 400 065.

We wish to convey to you that the transfer books of the Company will remain closed from Monday, the 21st September, 2015 to Monday, the 28th September, 2015 (both days inclusive) for the purpose of Annual General Meeting.

Kindly acknowledge receipt.

Thanking you,

Yours Faithfully,
For and on behalf of
Mukta Arts Limited

(Parvez A. Farooqui)
Executive Director