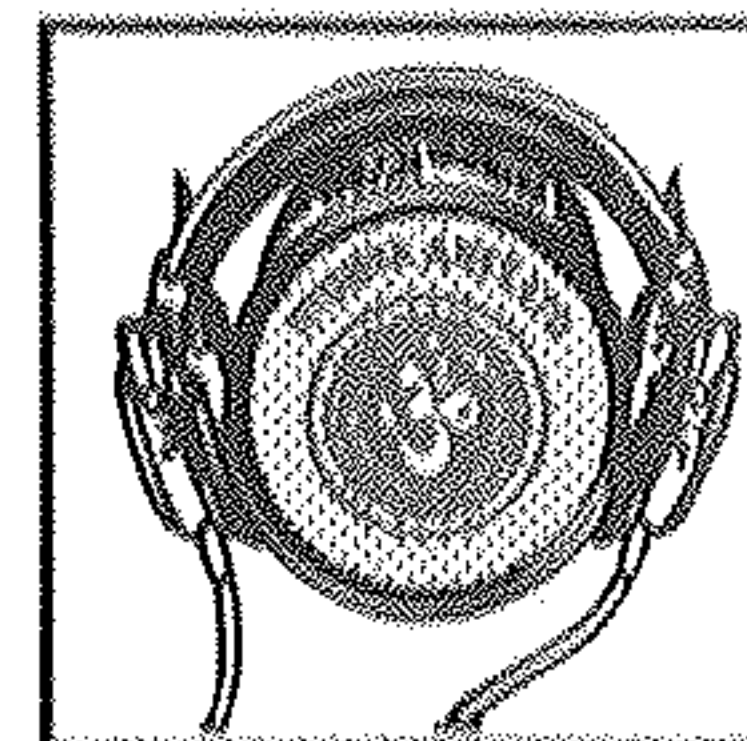


MUKTA ARTS LIMITED

an entertainment company

Regd. Office : Mukta House, Behind Whistling Woods Institute, Filmcity Complex,
Goregaon (East), Mumbai - 400 065. TEL. : 91-22-3364 9400



3rd November, 2016

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

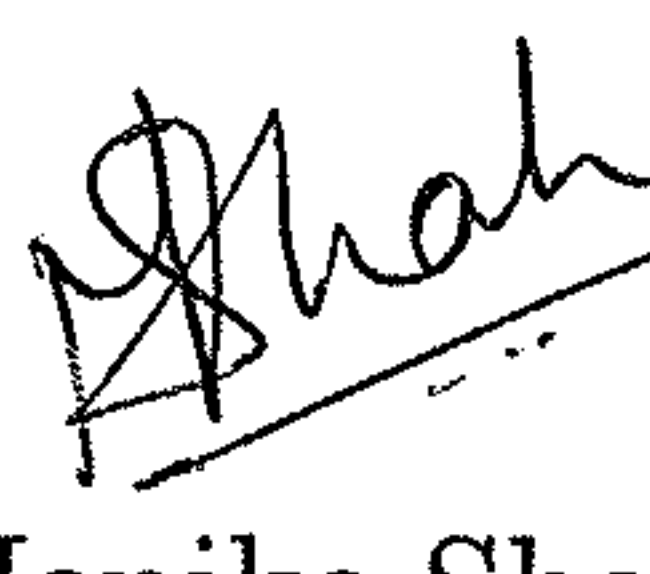

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, the 10th November, 2016 at 3.00 p.m. at Mukta House, Behind Whistling Woods Institute, Filmcity Complex, Goregaon (East), Mumbai-400065 to consider and approve Unaudited Quarterly Financial Results of the Company for the quarter ended 30th September, 2016 and to approve hiving off cinemas business to a wholly owned subsidiary of the Company.

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 November 04, 2016 till November 12, 2016 (both days inclusive).

This is for your information and record.

Thanking you,

Yours Faithfully,
For and on behalf of
Mukta Arts Limited

Monika Shah
Company Secretary