

29th July, 2021

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 intimation

In pursuance to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, the 10th day of August, 2021 at 03.30 PM** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2021.

Thanking you,

Yours Faithfully,
For and on behalf of
Mukta Arts LimitedMonika Shah
Company Secretary