

1 September 2020

**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: MUKTAARTSKind 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 will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Friday, the 25th day of September, 2020 at 3.00 p.m. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. 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 Saturday, 19th September, 2020 to Saturday, 26th September, 2020 (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