

April 19, 2021

**Deputy General Manager
Listing Compliance
BSE Limited**

P. J. Tower,
Dalal Street, Fort
Mumbai 400 001

Dear Sir,

**Ref : Scrip Code 532378
Subject : Intimation of Board Meeting**

Pursuant to Regulation 29(1)(a) and other applicable Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company on Monday, the 26th April, 2021 inter-alia for the following transactions:

1. To consider and approve the Audited Financial Results (both Standalone and Consolidated) for the Quarter and year ended 31st March, 2021;
2. To consider the Auditor's Report received from Statutory Auditors of the Company;
3. To consider the modified/unmodified opinion of the Board Directors of the Company;
4. To authorise Board of Directors and Key Managerial Personnel to sign Audited Financial Statements for the year ended 31st March, 2021;
5. To consider the regularization of appointment of Additional Directors in the ensuing Annual General Meeting;
6. To approve and sign the Directors Report for the Financial Year ended on 31st March, 2021;
7. To decide the day, date and time of 26th Annual General Meeting;
8. To decide the date for closure of Register of Members and share transfer books for 26th Annual General Meeting;
9. To decide the date for commencement and ending of e-voting period;
10. To appoint Scrutinisers for the voting results of 26th Annual General Meeting;
11. To approve the draft notice for the 26th Annual General Meeting of the Company;

Further, in compliance with Company's code of conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading window will remain closed from 1st April, 2021 to 28th April, 2021 (both days inclusive) for Promoter, Directors, Designated employees and their family members.

Please take the above information on record.

Thanking you.

Yours faithfully,
For UNIVERSAL ARTS LIMITED

**Harshita Chaubal
Company Secretary and Compliance Officer**