

# Universal ARTS LIMITED

Plot No. 45, Ganpati Bhavan, M. G. Road, Goregaon (West), Mumbai - 400 062 • Tel.: 2874 8995 / 2874 9001  
Email: universalartslimited@hotmail.com • Web.: www.universal-arts.in • CIN : L22300MH1995PLC091082

1<sup>st</sup> February, 2021

Deputy Listing Manager,  
Listing Compliance  
BSE Limited  
P. J. Tower,  
Dalal Street, Fort,  
Mumbai 400 001

Dear Sir,

Ref : Scrip Code : 532378

Sub : Intimation of Board Meeting

Pursuant to Regulation 29(1)(a) 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 Thursday, the 11<sup>th</sup> February, 2021 inter-alia to consider and approve the Un-audited Financial Result for the three quarters ended 31<sup>st</sup> December, 2020.

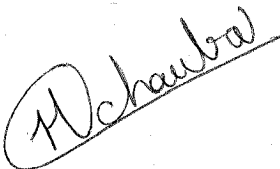
Further, in compliance with Company's code of conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading window remained closed from 1<sup>st</sup> January, 2021 to 13<sup>th</sup> February, 2021 (both days inclusive) for Directors, Designated 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

