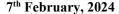


an entertainment company

Regd. Office: Mukta House, Behind Whistling Woods Institute, Filmcity Complex, Goregaon (East), Mumbai - 400 065. Tel.: 022-3364 9400 Fax: 022-3364 9401 | Email: investorrelations@muktaarts.com





To,	To,
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex,
Dalal Street, Mumbai – 400001	Bandra (East), Mumbai – 400051
Scrip Code: 532357 - EQ	Symbol: MUKTAARTS - EQ

Kind Attn: Corporate Relations Department

Dear Sir/Madam,

SUB: BOARD MEETING INTIMATION

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th February, 2024 to consider and approve Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and nine months ended 31st December, 2023.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its Designated Persons and their relatives regarding closure of Trading Window from 1st January, 2024 till the expiry of 48 hours after the declaration of aforesaid Financial Results to the Stock Exchanges.

Kindly take the same on your records.

Thanking you.

Yours faithfully, For **Mukta Arts Limited**

Hemal N. Pankhania Company Secretary & Compliance Officer