

UNIVERSAL ARTS LIMITED

CIN: L22300MH1995PLC091082

GANPATI BHAVAN 1ST FLRM G ROAD GOREGAON WEST MUMBAI Mumbai City MH 400062

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Deputy Listing Manager,
Listing Compliance
BSE Limited

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

10th October, 2023

Dear Sir,

Ref: Scrip Code: 532378

Sub: Intimation of Board Meeting.

Pursuant to Regulation 29(1)(a) and other relevant 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 on **Friday, 20th October, 2023** inter-alia for following transactions:

- a) To consider and approve the Un-Audited Financial Results (Standalone and Consolidated) for the Quarter and half year ended **30th September, 2023**;
- b) To take a note of the Resignation of Ms. Harshita Chaubal, Company Secretary and Compliance Officer (Key Managerial Personnel) of the company w.e.f. 10th October, 2023.
- c) Any other business with the permission of chair

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and LIST/COMP/O1/2019-20 dated April 2, 2019, the Trading Window for the securities has been closed from **1st October, 2023** till 48 hours from the conclusion of the Board meeting/making the financial results public.

Please take the above information on record.

Thanking you.

**Yours faithfully,
For UNIVERSAL ARTS LIMITED**

Manish Shah
Managing Director
DIN: 00434171