

# MUZALI ARTS LIMITED

**Registered Office: Plot No. 3 B-44 Near Manav Mandir Katol Road Yerla Nagpur - 441501.**  
**Phone: +91 8446581165 E-mail ID: office@muzaliarts.com Website: www.muzaliarts.com**  
**CIN: L20100MH1995PLC322040**

Date: 15<sup>th</sup> May 2024

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited,  
14th Floor, P.J. Towers, Dalal Street,  
Mumbai 400001.

BSE Scrip Code: 539410

Dear Sir / Madam,

Subject: Prior Intimation of Board Meeting- Audited Financial Results.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday 30<sup>th</sup> May 2024, to consider and approve, inter alia other matters, the following:

- i. The Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024;
- ii. The Audited Standalone & Consolidated Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2024; and
- iii. To take on record the report of the Auditors on Standalone & Consolidated Financial Statements.
- iv. Any other business with the permission of the chairperson.

Further, referring to our communication dated March 30, 2024, and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the trading window for all Directors and Designated Persons and their immediate relatives and specified Connected Persons has been kept closed for dealing in the securities of the Company w.e.f. Monday, 01st April, 2024. This is to further inform that the trading window will be re-opened 48 hours after the declaration of audited financial results for the quarter and year ending on 31st March, 2024.

Kindly arrange to take the same on your records.

For Muzali Arts Limited



Mr. Mansoorbhai Murtuza  
DIN: 08965751  
Director  
Place: Nagpur