

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

3rd August, 2023

Dear Sir,

Ref: Scrip Code: 532378

Sub: Intimation of Board Meeting to approve Un-Audited Financial Result for the Quarter ended on 30th June, 2023.

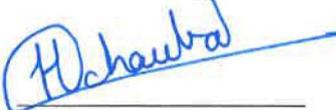
Pursuant to Regulation 29(1)(a) and other relevant Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, 10th August, 2023** inter-alia for following transactions:

- a) To consider and approve the Un-Audited Financial Result for the Quarter and year ended **30th June, 2023**;
- b) To approve and sign the Directors Report for the Financial Year ended on 31st March, 2023;
- c) To decide the day, date and time of 28th Annual General Meeting;
- d) To decide the date for closure of Register of Members and share transfer book for 28th Annual General Meeting;
- e) To decide the date for commencement and ending of e-voting period;
- f) To appoint Scrutinizers for voting results of 28th Annual General Meeting;
- g) To approve the draft notice for the 28th Annual General Meeting of the Company;
- h) To appoint Secretarial Auditor for the financial year 2023-24.
- i) To appoint Internal Auditor for the financial year 2023-24.
- j) 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 July, 2023** till 48 hour from the conclusion of the Board meeting/making the results public.

Please take the above information on record.
Thanking you.

**Yours faithfully,
For UNIVERSAL ARTS LIMITED**



Harshita Chaubal

Company Secretary and Compliance Officer

