

UNIVERSAL ARTS LIMITED

CIN: L22300MH1995PLC091082

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

*Tel: 28748995/28749001 *Email - universalartslimited@hotmail.com *Web: www.universal-art.in

**Deputy Listing Manager,
Listing Compliance
BSE Limited**

18th May, 2023

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

Dear Sir,

Ref: Scrip Code: 532378

Sub: Intimation of Board Meeting to approve Audited Financial Result for the Quarter and Year ended on 31st March, 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 **Tuesday, 30th May, 2023** inter-alia for following transactions:

- a) To consider and approve the Audited Financial Result for the Quarter and year ended **31st March, 2023**;
- b) 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 April, 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

