

Universal ARTS LIMITED

Plot No. 45, Ganpati Bhavan, M. G. Road, Goregaon (West), Mumbai - 400 062 • Tel.: 2874 8995 / 2874 9001 Email :
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August 6, 2021

Deputy General Manager
Listing Compliance
BSE Limited
P. J. Tower,
Dalal Street, Fort
Mumbai 400 001

Dear Sir,

Ref : Scrip Code 532378

Subject : Intimation of Board Meeting to approve the Unaudited Financial Results (both Standalone and Consolidated) for the Quarter ended 30th June, 2021

Pursuant to Regulation 29(1)(a) and other applicable 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 at the Registered Office of the Company on Thursday, the 12th day of August, 2021 inter-alia for the following transactions:

1. To consider and approve the Unaudited Financial Results (both Standalone and Consolidated) for the Quarter ended 30th June, 2021;
2. To consider the appointment of Secretarial Auditor for the Financial Year 2021-2022;
3. To consider any other agenda item as may be placed before the Board.

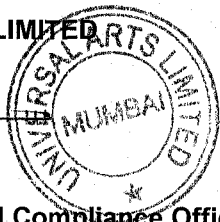
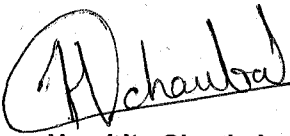
Further, in compliance with Company's code of conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading window will remain closed for Promoter, Directors, Designated employees and their family members from 1st July, 2021 till 48 hours from the disclosure of financial results.

Please take the above information on record.

Thanking you.

Yours faithfully,

For UNIVERSAL ARTS LIMITED



Harshita Choubal
Company Secretary and Compliance Officer