

# 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](mailto:universalartslimited@hotmail.com) \*Web: [www.universal-art.in](http://www.universal-art.in)

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

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

**2<sup>th</sup> February, 2022**

Dear Sir,

**Ref: Scrip Code: 532378**

**Sub: Intimation of Board Meeting for approval of Un-audited Financial Result for the Quarter ended 31<sup>st</sup> December, 2021.**

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 **Wednesday, 9<sup>th</sup> February, 2022** inter-alia for following transactions:

- a) To consider and approve the Un-audited Financial Result for the Quarter and half year ended **31<sup>st</sup> December, 2021**;
- b) To consider and accept resignation given by Non- Executive Independent Director **Mr. Mayank Padiya (DIN- 07145403)**.
- c) To consider appointment of new Independent Director in the Company.

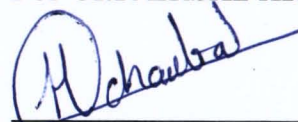
Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and LIST/COMP/O1/2019-20 dated April 2, 2019, the Trading Window for the securities been closed from 1<sup>st</sup> January, 2022 till 48 hour from the conclusion of the Board meeting/making the results public.

Please take the above information on record.

Thanking you.

**Yours faithfully,**

**For UNIVERSAL ARTS LIMITED**



**Harshita Chaubal**

**Company Secretary and Compliance Officer**

