

UNIVERSAL ARTS LIMITED

CIN: L22300MH1995PLC091082

GANPATI BHAVAN 1ST FLRM G ROAD GOREGAON WEST MUMBAI - 400062

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

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

13th January, 2023

Dear Sir,

Ref: Scrip Code: 532378

Sub: Intimation of Board Meeting to approve Un-Audited Financial Result (Standalone and Consolidated) for the Quarter ended on 31st December, 2022

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 **Friday, 20th January, 2023** inter-alia for following transactions:

- a) To consider and approve the Un-Audited Financial Result (Standalone and Consolidated) for the Quarter ended **31st December, 2022**;
- 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 January, 2023** till 48 hours 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

