

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**

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

8th November, 2021

Dear Sir,

Ref: Scrip Code: 532378

Sub : Intimation of Board Meeting for approving of Un-audited Financial Result for the Quarter and half year ended 30th September, 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 **Monday, 15th November, 2021** inter-alia for following transactions:

- a) To consider and approve the Un-audited Financial Result for the Quarter and half year ended 30th September, 2021;

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and ~~SEBI Circular No. 30/2015 dated April 2, 2015, the Trading Window for the securities listed on the stock exchange will be closed from the date of the Board meeting/announcing the results, till the date of the next Board meeting/announcing the results, provided:~~

~~Please refer the above information on record.~~

~~Thank you.~~

~~Yours faithfully,~~

~~For Universal Arts Limited~~



~~Company Secretary~~

~~Company Secretary and Compliance Officer~~

