

# UNIVERSAL ARTS LIMITED

CIN: L22300MH1995PLC091082

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

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

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

**5<sup>th</sup> February, 2024**

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

Dear Sir,

**Ref: Scrip Code: 532378**

**Sub: Intimation of Board Meeting for approving of Un-audited Financial Result for the Quarter ended 31<sup>st</sup> December, 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 **Wednesday, 14<sup>th</sup> February, 2024** inter-alia for following transactions:

- a) To consider and approve the Un-Audited Financial Results (Standalone and Consolidated) for the Quarter ended **31<sup>st</sup> December, 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 **1<sup>st</sup> January, 2024** till 48 hours from the conclusion of the Board meeting/making the financial results public.

Please take the above information on record.

Thanking you.

**Yours faithfully,  
For UNIVERSAL ARTS LIMITED**

*Razia*

**Razia Bashir Mujawar**

**Company Secretary and Compliance Officer**

