

12th August, 2016

BSE Limited Phiroze Jeejeebhoy Towers, 1st Floor, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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Kind Attn: **Corporate Relations Department**

Dear Sirs,

Sub: Intimation for Annual General Meeting and Book closure dates

We wish to inform you that the next Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, the 9th day of September, 2016 at 4.00 p.m. at the Whistling Woods Institute's Auditorium, Dada Saheb Phalke Chitra Nagari, Goregaon (East), Mumbai-400 065.

We wish to convey to you that the Register of Members & Share Transfer Books of the Company will remain closed from September 2, 2016 to September 9, 2016 (both days inclusive) for the purpose of said AGM of the Company.

Thanking you,

Yours Faithfully,
For and on behalf of
Mukta Arts Limited

Monika Shah
Company Secretary