



Date: November 02, 2022

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Scrip Code: 526169

Dear Sir/Madam,

Sub.: Intimation of the Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, November 10, 2022 inter alia, to consider and approve the Un-audited Financial Results along with the Limited Review Report of the Company for the quarter and half year ended September 30, 2022.

Further, pursuant to our letter dated September 29, 2022 and SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto the Trading Window for dealing in the securities of the Company is already closed for all Designated/Connected Persons with effect from October 01, 2022.

Since the Board Meeting has now been fixed on November 10, 2022, we further intimate that the trading window for dealing in securities of the Company by its Designated /Connected Persons, shall open from Monday, November 14, 2022.

This is for your information and records.

Thanking you,
Yours truly,
For **Multibase India Limited**

Parmy Kamani
Company Secretary & Compliance Officer

Multibase India limited