



Date: January 31, 2023

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, February 09, 2023 inter alia, to consider and approve the Un-audited Financial Results along with the Limited Review Report of the Company for the quarter and nine month ended December 31, 2022.

Further, pursuant to our letter dated December 30, 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 January 01, 2023.

Since the Board Meeting has now been fixed on February 09, 2023, we further intimate that the trading window for dealing in securities of the Company by its Designated /Connected Persons, shall open from Monday, February 13, 2023.

This is for your information and records.

Thanking you,

Yours truly,  
For **Multibase India Limited**

PARMY  
SHAILESH  
KAMANI

Digitally signed by PARMY  
SHAILESH KAMANI  
Date: 2023.01.31 17:56:47  
+05'30'

**Parmy Kamani**  
**Company Secretary & Compliance Officer**

**Multibase India limited**