



Date: October 28, 2021

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

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

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of Board of Directors of the Company shall be held on Thursday, November 11, 2021 inter alia, to consider, approve and take on record the un-audited financial results of the Company for the quarter & half year ended September 30, 2021.

Further, we draw your kind attention to our letter dated September 29, 2021 wherein we had stated that the trading window of the Company for dealing in the securities of the Company shall remain closed from Thursday, September 30, 2021 for all Designated Persons and their immediate relatives till 48 hours after the declaration of un-audited financial results of the Company for the quarter & half year ended September 30, 2021.

Since the Board Meeting has now been fixed on Thursday, November 11, 2021 to consider, approve and take on record the un-audited financial results of the Company for the quarter & half year ended September 30, 2021, we further intimate that the trading window for dealing in securities of the Company by its designated persons shall open from Monday, November 15, 2021.

This is for your information and records.

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

Deepak Arun
Dhanak

Digitally signed by
Deepak Arun Dhanak
Date: 2021.10.28
17:01:21 +05'30'

Deepak Dhanak
Managing Director
DIN: 03157491

Multibase India Limited