



Date: 02.02.2022

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 that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(as may be amended from time to time) you may please note that the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, February 09, 2022 inter alia, to consider, approve and take on record the un-audited financial results of the Company for the quarter and nine months ended December 31, 2021 along with Limited Review Report amongst other matters.

Further, we draw your kind attention to our letter dated December 30, 2021 wherein we had stated that the trading window of the Company for dealing in the securities of the Company shall remain closed from Friday, December 31, 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 & nine months ended December 31, 2021.

Since the Board Meeting has now been fixed on Wednesday, February 09, 2022 to consider, approve and take on record the un-audited financial results of the Company for the quarter and nine months ended December 31, 2021, we further intimate that the trading window for dealing in securities of the Company by its designated persons, shall open from Monday, February 14, 2022 .i.e. 48 hours after the declaration of the results.

This is for your information and records.

Thanking you,

Yours truly,

For **Multibase India Limited**




Parmy Kamani

Company Secretary

Multibase India limited

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