



Date: May 17, 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, the Meeting of Board of Directors of the Company scheduled to be held on Thursday, May 26, 2022 inter alia, to consider and approve the Audited Financial Results along with the Auditor's Report of the Company for the quarter and year ended March, 31, 2022 amongst other matters.

Further, pursuant to our letter dated March 31, 2022 and SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto and referring to the clarification regarding trading restriction period given by NSE vide letter dated April 02, 2019 vide Ref No: NSE/CML/2019/11 and BSE vide its letter dated April 02, 2019 vide Ref No. LIST/COMP/01/2019-20, the Trading Window for dealing in the securities of the Company was already closed for all Designated/Connected Persons from April 1, 2022 till the end of 48 hours after declaration of Audited Financial Results for the quarter and year ended March 31, 2022.

Since the Board Meeting has now been fixed we further intimate that the trading window for dealing in securities of the Company by its designated persons, shall open from Monday, May 30, 2022.

This is for your information and records.

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

Parmy Kamani
Company Secretary & Compliance Officer
Membership No: A27788

Multibase India limited