



Date: 22.05.2019

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 Wednesday, May 29, 2019 inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the year ended March 31, 2019.

Further, we draw your kind attention to our letter dated April 3, 2019 wherein we had stated that the trading window of the Company for dealing in the securities of the Company shall remain closed from April 3, 2019 for all Designated Persons till 48 hours after the declaration of the audited financial results for the quarter and year ended March 31, 2019.

Since the Board Meeting has now been fixed on May 29, 2019 for approving the Audited Financial Results for the year ended March 31, 2019, we write to intimate that the trading window shall be closed upto May 31, 2019 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**



Sunaina Goraksh
Company Secretary

Multibase India limited