



Date: 16.06.2020

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, June 25, 2020 inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the year ended March 31, 2020 and to recommend dividend, if any, on the equity shares of the Company.

Further, we draw your kind attention to our letter dated March 30, 2020 wherein we had stated that the trading window of the Company for dealing in the securities of the Company shall remain closed from Tuesday, March 31, 2020 for all Designated Persons and their immediate relatives till 48 hours after the declaration of Audited Financial Results for the quarter and financial year ended March 31, 2020.

Since the Board Meeting has now been fixed on Thursday, June 25, 2020 for approving the Audited Financial Results for the year ended March 31, 2020, we write to we write to intimate that the trading window shall be open with effect from June 29, 2020 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

Regd. Office and Works: 74/5-6, Daman Industrial Estate, Kadaiya, Nani Daman-396210 (UT); Tel.: +91 260 6614 400 Fax: +91 260 2221 578

Corporate office: 81,82,83, 8th Floor, 2 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai-400051; Tel: +91 22 4071 6000 Fax: +91 22 40220749

Email: compliance.officer@multibaseindia.com; Website: www.multibaseindia.com CIN: L01122DD1991PLC002959