



28<sup>th</sup> January 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 next Meeting of Board of Directors of the Company is scheduled to be held on Thursday, February 13, 2020, 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, 2019.

Further, we draw your kind attention to our letter dated December 30, 2019 wherein we had stated that the trading window of the Company for dealing in the securities of the Company shall remain closed from Tuesday, December 31, 2019 for all Designated Persons and their immediate relatives till 48 hours after the declaration of financial results for the quarter ended December 31, 2019.

Since the Board Meeting has now been fixed on Thursday, February 13, 2020 for approving the un-audited financial results for the quarter and nine months ended December 31, 2019, we write to intimate that the trading window shall be open with effect from Monday, February 17, 2020.

This is for your information and records.

Thanking you,

Yours truly,

For **Multibase India Limited**



**Sunaina Goraksh  
Company Secretary  
Membership no: A27934**

**Multibase India limited**