



Date: 27.08.2020

To

**Corporate Relationship Department
BSE Limited**

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Scrip Code: 526169

Dear Sir/Madam,

Sub.: Outcome of the Meeting of the Board of Directors of Multibase India Limited (Company) held on 27th August 2020

With reference to the captioned subject and pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, we would like to inform you that the Board of Directors of the Company at their meeting held through Video Conferencing as per the directions given by the Ministry of Corporate Affairs, on Thursday, 27th August, 2020, commenced at 1.00 p.m. IST and concluded at 2.10 p.m. IST, have amongst the others matters considered the following:

1. Un-audited financial results of the Company for the quarter ended on 30th June, 2020 were received, considered and approved;
2. Limited Review Report of the Statutory Auditors of the Company on the Un-audited Financial Results for the quarter ended 30th June 2020 was adopted;
3. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September 2020 to Tuesday, 29th September 2020 (both days inclusive) for the purpose of AGM;
4. The 29th Annual General Meeting ('AGM') of the Company will be held on Tuesday, September 29, 2020 at 11.00 am through Video Conferencing (VC) / Other Audio-Visual Means (OVAM).

This is for your information and records.

Thanking you,

Yours truly,

For **Multibase India Limited**

**Sunaina Goraksh
Company Secretary**



Multibase India limited