



Date: 02.02.2021

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, February 11, 2021 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, 2020.

Further, we draw your kind attention to our letter dated December 29, 2020 wherein we had stated that the trading window of the Company for dealing in the securities of the Company shall remain closed from Thursday, December 31, 2020 for all Designated Persons and their immediate relatives till 48 hours after the declaration of un-audited financial results of the Company for the quarter and nine months ended December 31, 2020.

Since the Board Meeting has now been fixed on Thursday, February 11, 2021 to consider, approve and take on record the un-audited financial results of the Company for the quarter and nine months ended December 31, 2020, we further intimate that the trading window for dealing in securities of the Company by its designated persons, shall open from Monday, February 15, 2021.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