



Date: 26.08.2021

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Scrip Code: 526169

Dear Sir/Madam,

Sub: Intimation of Annual General Meeting, Book closure and e-voting dates for the upcoming 30th Annual General Meeting of Multibase India Limited

The 30th Annual General Meeting ('AGM') of Multibase India Limited ('the Company') is scheduled to be held on **21st September 2021, at 11.00 a.m (IST)**, through Video Conferencing('VC') /Other Audio-Visual Means("OAVM") without the physical presence of the Members.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed during for the period starting from **Wednesday, 15th September 2021 to Tuesday, 21st September 2021 (both days inclusive)** for the purpose of 30th AGM and dividend payment. The record date will be **Tuesday, 14th September 2021** for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM and to receive dividend for the financial year 2020-21.

Multibase India limited



Further, brief details of e-voting events are as under:

e-Voting Start Date & Time	Saturday, 18 th September 2021 at 9:00 a.m. IST
e-Voting End Date & Time	Monday, 20 th September 2021 at 5:00 p.m. IST

This is for your information and records.

Thanking you,
Yours truly,
For **Multibase India Limited**



Sunaina Goraksh
Company Secretary

C.C. to: -

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Link Intime India Private Limited

Multibase India limited