



Date: July 31, 2023

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

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

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, August 08, 2023 inter alia, to consider and approve the Un-Audited Financial Results along with the Limited Review Report of the Company for the quarter ended June 30, 2023.

Further, pursuant to our letter dated June 29, 2023 and SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto the Trading Window for dealing in the securities of the Company is already closed for all Designated/Connected Persons with effect from July 01, 2023.

Since the Board Meeting has now been fixed on August 08, 2023, we further intimate that the trading window for dealing in securities of the Company by its Designated /Connected Persons, shall open from Friday, August 11, 2023.

This is for your information and records.

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

PARMY
SHAILESH
KAMANI

Digitally signed by
PARMY SHAILESH
KAMANI
Date: 2023.07.31
18:34:16 +05'30'

Parmy Kamani
Company Secretary & Compliance Officer

Multibase India limited