



Date: May 16, 2023

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

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 scheduled to be held on **Tuesday, May 23, 2023**, inter alia:

- (a) To Consider and approve the Audited Financial Results of the Company along with Auditor's Report for the quarter and financial year ended March 31, 2023; and
- (b) To consider and recommend the final dividend, if any, on Equity Shares of the Company for Financial Year ended March 31, 2023.

Further, as informed earlier vide our letter dated March 30, 2023, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities by its Designated Persons and their immediate relatives have already been closed w.e.f. April 01, 2023 till 48 hours after the declaration of Financial Results for the Quarter and financial year ended on March 31, 2023.

Since the Board Meeting has now been fixed, we further intimate that the trading window for dealing in securities of the Company by its designated persons, shall open from Friday, May 26, 2023.

This is for your information and records.

Thanking you,

Yours truly,
For **Multibase India Limited**

Parmy Kamani
Company Secretary & Compliance Officer

Multibase India limited