

MULTIPLUS HOLDINGS LIMITED

B-101, Bhaveshwar Plaza, L. B. S. Marg, Ghatkopar (W), Mumbai - 400086. • Tel.: 022-2500 5046

7th September 2022

To,
Department of Corporate Services

P.J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24th September 2022 to Friday, 30th September 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of the 40th Annual General Meeting of the Company to be held on 30th September 2022.

Security Code: Security ID:	Equity Shares	Saturday, 24 th September 2022 Friday, 30 th September 2022	--	Annual General Meeting

You are requested to take note of the above and bring this to the notice of all concerned.

Thanking you,




Encl.: As above

National Securities Depository Ltd.
4th Floor, A Wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg Lower Parel
Mumbai – 400 013

Central Depository Services (India) Limited
25th Floor, Marathon Futurex
N M Joshi Marg
Lower Parel (East)
Mumbai – 400 013