



Date: 15.06.2021

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 **Wednesday, June 23, 2021** inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the year ended March 31, 2021 and to recommend dividend, if any, on the equity shares of the Company.

Further, we draw your kind attention to our letter dated March 30, 2021 wherein we had stated that the trading window of the Company for dealing in the securities of the Company shall remain closed from Wednesday, March 31, 2021 for all Designated Persons and their immediate relatives till 48 hours after the declaration of Audited Financial Results for the quarter and financial year ended March 31, 2021.

Since the Board Meeting has now been fixed on Wednesday, June 23, 2021 for approving the Audited Financial Results for the year ended March 31, 2021, we write to intimate that the trading window shall be open with effect from June 27, 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