

MULTIPLUS HOLDINGS LIMITED

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

Date: 22/01/2019

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
25th Floor, P J Tower, Dalal Street
Fort, Mumbai – 400 001

Company Code: 505594

Sub: Notice of Board Meeting to be held on 14th February, 2019

Dear Sir,

We hereby inform you that Board Meeting of **MULTIPLUS HOLDINGS LTD** will be held on Thursday, 14th February, 2019 at B-101, Bhaveshwar Plaza, LBS Marg, Ghatkopar (W), Mumbai - 400086 at 03.00 P.M. to consider and approve the following Agenda:

1. Approval of Quarterly Un-audited financial statements for the Quarter ending 31st December, 2018