



Date: 30.12.2021

To  
**Corporate Relationship Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 526169**

**Sub.: Intimation regarding closure of trading window**

Dear Sir,

With reference to the captioned subject, we would like to inform that the trading window for dealing in the securities of the Company will remain closed for designated persons, and their immediate relatives with effect from Friday, December 31, 2021 until forty-eight hours after the conclusion of Board Meeting convened for considering and approving un-audited financial results for the quarter and nine-months ended December 31, 2021

The date of the Board meeting for considering the un-audited financial results for the quarter and nine-months ended December 31, 2021 shall be communicated in due course.

You are requested to kindly take note of the same.

This is for your information and records.

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

**Parmy Kamani**  
**Company Secretary**  
**Membership no. A27788**

**Multibase India limited**