



February 05, 2024

To,
Corporate Relationship Department
BSE Limited
P. J. Towers, 1st Floor,
Dalal Street,
Mumbai-400001
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 the Board of Directors of the Company is scheduled to be held on Monday, February 12, 2024 inter alia, to consider and approve the Un-Audited Financial Results along with the Limited Review Report of the Company for the quarter and nine months ended December 31, 2023.

Further, pursuant to our letter dated December 28, 2023 and SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto, the trading window for dealing in the securities of the Company is already closed for all Designated Persons including their immediate relatives and "Insiders" as defined in the of Conduct to Regulate, Monitor and Report Trading by Insiders with effect from January 01, 2024.

Since the Board Meeting has now been fixed on February 12, 2024, we further intimate that the trading window for dealing in securities of the Company by its Designated Persons including their immediate relatives and Insiders shall open from Thursday, February 15, 2024.

This is for your information and records.

Thanking you,

Yours truly,

For **Multibase India Limited**

Parmy Kamani
Company Secretary & Compliance Officer
M. No.: A27788

Multibase India limited