



Date: 27.06.2019

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 w.e.f. Friday, 28th June, 2019 until forty-eight hours after the conclusion of Board Meeting convened for considering and approving un-audited financial results for the quarter ended 30th June, 2019.

The date of the Board meeting for considering the Un-audited Financial results for the quarter ended 30th June, 2019 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**



Sunaina Goraksh
Company Secretary

Multibase India limited