



Date: 30.12.2019

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. Tuesday, December 31, 2019 until forty-eight hours after the conclusion of Board Meeting convened for considering and approving un-audited financial results for the quarter ended December 31, 2019.

The date of the Board meeting for considering the Un-audited Financial results for the quarter ended December 31, 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**  
**Membership no. A27934**



**Multibase India limited**