



SAHYOG MULTIBASE LIMITED

(FORMERLY SAHYOG CREDITS LIMITED)

House No. 9, Road No. 13, East Punjabi Bagh, New Delhi-110026

CIN: L74110DL1992PLC116773

5th September, 2019

Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 539660

Sub: Intimation of Book Closure

Dear Sir,

Please noted that the Register of Members and Share Transfer Books of the Company will remain closed from **22nd September, 2019 to 28th September, 2019** (Both days inclusive) for the purpose of payment of dividend (if declared). The dividend on Equity Shares, if declared, at the Annual General Meeting, will be credited/paid between **29th September, 2019 to 28th October, 2019** to those members whose names appear on the Company's Register of Members on 21st September, 2019 and in respect of the shares held in dematerialized form, the dividend will be paid to members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.

Kindly take above on record.

Thanking You,

For Sahyog Multibase Limited

Himanshi Negi
Negi



Himanshi Negi
Company Secretary and Compliance Officer