



SAHYOG MULTIBASE LIMITED

(FORMERLY SAHYOG CREDITS LIMITED)

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

CIN: L74110DL1992PLC116773

22.05.2019

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 539660

Sub:- Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, 30th May, 2019** at **04:00 p.m.** at its registered office at House No. 9, Road No.-13, East Punjabi Bagh, New Delhi 110026, *inter alia*, to consider and approve the Audited Financial Results of the Company for the last quarter and financial year ended 31st March, 2019.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prevention of Insider Trading (Code), the "Trading Window" for trading in Equity shares of the Company had been closed for Directors, designated persons, their immediate relatives and other connected persons from 9th April, 2019 to 1st June, 2019 (both days inclusive).

This is for your information and records please.

Thanking You.

For Sahyog Multibase Limited
(Formerly Sahyog Credits Limited)

Himanshi Negi



HIMANSHI NEGI
Company Secretary and Compliance Officer