



# SAHYOG MULTIBASE LIMITED

(FORMERLY SAHYOG CREDITS LIMITED)

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

CIN: L74110DL1992PLC116773

04<sup>th</sup> February, 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 the meeting of the Board of Directors of the Company will be held on Monday, 11<sup>th</sup> February, 2019 at 04:00 p.m. at its registered office at House No. 9, Road No.-13 East Punjabi Bagh New Delhi East Delhi 110026, *inter alia*, to consider, approve and take on record the Unaudited Financial Results for the third quarter (Q3) i.e. ended on 31.12.2018.

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 shall remain closed for Directors, designated persons, their immediate relatives and other connected persons from 05<sup>th</sup> February, 2019 to 13<sup>th</sup> February, 2019 (both days inclusive).

This is for your information and records please.

Thanking You.

**For Sahyog Multibase Limited**  
(Formerly Sahyog Credits Limited)



(Vishesh Garg)  
Managing Director  
DIN: 00255689