

MULTIPLUS HOLDINGS LIMITED

B-101, Bhaveshwar Plaza, L. B. S. Marg, Ghatkopar (W), Mumbai - 400086. • Tel.: 022-2500 5046

Date: 18/11/2020

To,
Corporate Relationship Department.
Bombay Stock Exchange Ltd.
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

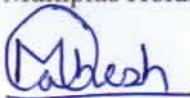
Subject :- Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref : BSE Code No. 505594.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 10th December, 2020 to Thursday, 17th December, 2020** (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend and Annual General Meeting of the Company to be held on , **Thursday, 17th December, 2020.**

Kindly take same on record.

For Multiplus Holdings Limited.



Mahesh Fulpadia
Chief Financial Officer

