

MULTIPLUS HOLDINGS LIMITED

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

Date: 18/06/2021.

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
25th Floor, P J Tower, Dalal Street
Fort, Mumbai – 400 001

Company Code: 505594

SUB: NOTICE OF BOARD MEETING FOR APPROVAL OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31st March, 2021.

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith Notice of Board Meeting to be held on 30th June, 2021 for the approval of **Audited financial Results with Cash flow**, and **Audit Report** for the quarter and year ended on 31st March, 2021.

Kindly take the Note on your Record.
Yours Faithfully,

For **MULTIPLUS HOLDINGS LTD**

Sheth J. S.



Managing Director

Name: JIGNESH RAMNIKLAL SHETH
DIN: 00290211