

MULTIPLUS HOLDINGS LIMITED

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

Date: 5th November 2022

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

Company Code: 505594

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir,

Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 14, 2022, inter-alia to consider and approve the Un-audited Financial Results with Limited Review Report of the Company for the quarter ended on 30th September 2022.

Kindly take the above on record and oblige.

Yours Faithfully,

For **MULTIPLUS HOLDINGS LTD**



Managing Director

Name: JIGNESH RAMNIKLAL SHETH

DIN: 00290211