

# MULTIPLUS HOLDINGS LIMITED

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

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**Date: 06<sup>th</sup> August, 2024**

To,  
Department of Corporate Services  
BSE Limited,  
P J Towers, Dalal Street,  
Mumbai - 400 001

Security Code: 505594

Dear Sir/Madam,

**Subject: Intimation of Board Meeting**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 14<sup>th</sup> August, 2024, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the first quarter ended on 30<sup>th</sup> June 2024.

Further, the Trading Window for dealing in the Shares of the Company is already closed and shall open after 48 hours of the declaration of the above Financial Results of the Company.

You are requested to bring this to the notice of all concerned.

Thanking you,

**Yours Faithfully**  
**For MULTIPLUS HOLDINGS LIMITED**

**JIGNESH SHETH**  
**Managing Director**  
**DIN: 00290211**