

BASANT INDIA LIMITED

R.O.: 912, IndraPrakash Building, 21, Barakhamba Road, New Delhi 110001

Email Id: basant.indiaa@gmail.com, Tel No. 011-237165341

CIN: L51909DL1985PLC021396

Date: 07.02.2023

To,

The Listing Department

Metropolitan Stock Exchange of India Limited

Vibgyor Towers, 4th Floor, Plot No. C-62, G-

Block, Opp. Trident Hotel, Bandra Kurla

Complex, Bandra (E) Mumbai -400098

SUB: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Board Meeting to be held on 13th February 2024.

Dear Sir/Madam,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company will be held on Tuesday 13th February, 2024 at 03.30 PM to consider, approve and take on record the un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2022

Further we would like to update the stock exchange about closing of trading window of the company, kindly note that trading window shall remain closed till 48 hours of declaration of the results.

This is for your kind knowledge and for record purpose,

Thanking You,

Yours faithfully

Thanking You,

For Basant India Limited



(Compliance officer)