

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: 24.05.2023

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 30th May, 2023.

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, 30th Day of May, 2023 at 3:30 P.M at the registered office of the Company situated at 912, Indra Prakash Building, 21 Barakhamba Road, New Delhi-110001, inter-alia, to consider and take on record Audited Financial Results for the quarter and year ended on 31st March, 2023.

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,

For Basant India Limited



(Compliance officer)