

BASANT INDIA LIMITED

R.O.: 912, Indra Prakash Building, 21 Barakhamba Road, New Delhi 110001
Email Id: basant.indiaa@gmail.com, Tel No. 011 237165341
CIN: L51909DL1985PLC021396

Date: 06.08.2021

To,

The Listing Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C-62, G-
Block, Opp. Trident Hotel, BandraKurla
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 14th August 2021.

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 Saturday 14th August, 2021 at 1:00 P.M. at its registered office situated at 912, Indra Prakash Building, 21 Barakhamba Road, New Delhi-110001, inter-alia, to consider and take on record Un-audited Financial Results for the quarter ended 30th June, 2021.

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

For Basant India Limited

SUDHANSHU SEKHAR NAYAK
Company secretary and compliance officer
PAN: ADQPN3545A

Place: New Delhi.
Phone: 9868350142.