

INDIAN BASE METALS COMPANY LTD

Regd. Office: 240B, Acharya Jagdish Chandra Bose Road, Kolkata – 700020.

Phone: (033) 79660458

Email: bansalramesh@hotmail.com

Website: www.indianbasemetals.com

CIN: L27209WB1971PLC028015

NOTICE

Notice is hereby given that pursuant to Regulation 29 & 47 of SEBI Listing Obligations & Disclosure Requirements, Regulations 2015, a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at 240B, Acharya Jagdish Chandra Bose Road, 2nd Floor, Kolkata - 700020 on Monday, 8th August, 2022 at 4.00 pm. to consider and approve the Unaudited Financial Results for the quarter ended on 30th June, 2022.

Kindly take the aforesaid on your records and acknowledge receipt of the same.

The said notice may be accessed on company's website at www.indianbasemetals.com.

For *INDIAN BASE METALS COMPANY LTD.*



(AFSHA RAFIQUE)

Company Secretary

A54861

Place: Kolkata

Date: 1st August, 2022