

15th May, 2017

To
General Manager - Listing
The Department of Corporate Services – CRD
Bombay Stock Exchange Ltd,
PJ Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 (1) (a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 532407

Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 22nd day of May, 2017, at the Registered Office of the Company, to consider and to take on record, *interalia*, the audited financial results of the company for the quarter & Financial year ended 31st March, 2017 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

In accordance with the Companies Code of Conduct to regulate, monitor and report trading by its Employees and other Connected Persons, the trading window for dealing in the securities of the Company will remain closed from 15th May, 2017, till completion of 48 hours after the Audited Financial Results are submitted to the Stock Exchanges. The same has been intimated to all the directors, officers and designated employees of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For MosChip Semiconductor Technology Limited,



CS Suresh Bachalakura
Company Secretary & Compliance Officer



MOSCHIP SEMICONDUCTOR TECHNOLOGY LTD.

CIN: L31909TG1999PLC032184

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