

Date: 6<sup>th</sup> August, 2019

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited,  
Phirozee Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Sub: Intimation of Board Meeting and Closure of Trading Window for the Un-audited financial results for the quarter ended 30<sup>th</sup> June, 2019**

**Ref.: Scrip ID: MYSTICELE  
Scrip Code: 535205**

Dear Sir/ Madam,

In terms with the provision of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13<sup>th</sup> August, 2019 at the registered office of the Company, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019.

Further, in terms of Company's Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct for regulating, monitoring and reporting of trading by insiders as per SEBI (Prohibition of Insider Trading), Regulation 2015, the Trading Window for trading in equity shares of the Company by designated persons is already closed from 1<sup>st</sup> July, 2019 and will open on 15<sup>th</sup> August, 2019 i.e after 48 hours from the announcement of the Un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2019.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Mystic Electronics Limited

  


Mohit Khadaria  
Managing Director  
DIN: 05142395  
Place: Mumbai