

Date: 24th January, 2024

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

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

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

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 1st February, 2024** inter alia, to consider and approve the Unaudited Financial Results of the Company for the third quarter ended on 31st December, 2023.

Pursuant to the Company's Code of conduct to regulate, monitor and report trading in Securities of the Company', the Trading Window for trading in the Securities of the Company will continue to remain closed and will open Forty-Eight (48) hours after the declaration of said Financial Results.

Kindly take the note of the same.

Thanking you,

For MYSTIC ELECTRONICS LIMITED

**MOHIT KHADARIA
Managing Director
DIN: 05142395**