

Date: 18th January, 2022

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) Regulation 2015

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 **Friday, 28th January, 2022** at the registered office of the Company, inter alia, to consider, approve and adopt the following:

- 1) Un-audited Financial Results of the Company for the third quarter & nine months ended 31st December, 2021;
- 2) To rescind the proposal of Sub division/ Split of Equity Shares of the Company from face value of Rs. 10/- each into Equity Shares of face value of Re. 1/- each, as approved in previous Board Meeting; and
- 3) Any other business with the permission of chair.

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 which is closed from 1st January, 2022 shall open after Forty-Eight (48) hours after the declaration of financial results

You are requested to take the above information on record.

Thanking You,
Yours faithfully,

For Mystic Electronics Limited


Mohit Khadaria
Managing Director
DIN: 05142395

