

**Date: 27<sup>th</sup> October, 2021**

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

**Sub: Outcome of Board meeting held on 27<sup>th</sup> October, 2021**

**Started At: 02:30 PM Concluded At: 03:20 PM**

**Ref: Scrip ID: MYSTICELE**

**Scrip Code: 535205**

Dear Sir/ Ma'am,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. 27<sup>th</sup> October, 2021 have approved and adopted the Un-Audited Financial Results of the Company for the quarter and half year ended **30<sup>th</sup> September, 2021**, as reviewed and recommended by Audit Committee.

Pursuant to the provisions of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, we enclose herewith the following:

1. Un-Audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2021;
2. Limited Review report issued by the Statutory Auditor of the Company for the quarter and half year ended 30<sup>th</sup> September, 2021.

The said results along with the Limited Review Report will be made available on the website of the Company i.e. [www.mystic-electronics.com](http://www.mystic-electronics.com).

Please note that the said Results will be published within the stipulated time in English and regional language newspapers, in compliance with the Regulation 47(1)(b) of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015.

In view of the above, please note that the Trading Window for trading in equity shares of the Company by designated persons will be open after 48 hours from the announcement of the Un-audited financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2021, i.e. after 29<sup>th</sup> October, 2021.

This is to comply with the listing obligations.



Kindly take the same on your records.

Yours faithfully,

**For Mystic Electronics Limited**



**Mohit Khadaria**  
**Managing Director**  
**DIN: 05142395**

*Encl: As above*