

Date: 21st July, 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) Regulations 2015

Ref: Scrip ID: MYSTICELE

Scrip Code: 535205

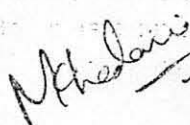
Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 28th July, 2022, inter alia, to consider and approve the Unaudited Financial Results of the Company for the first quarter ended 30th June, 2022.

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.

You are requested to take note of the same please.

For Mystic Electronics Limited



Mohit Khadaria
Managing Director
DIN: 05142395