

Date: 29th December, 2023

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

Sub: Intimation of Closure of Trading Window

Ref.: Scrip ID: MYSTICELE

Scrip Code: 535205

Dear Sir/Ma'am,

This is to inform that, pursuant to the Company's Code of Conduct for regulating, monitoring and reporting of trading by Designated Persons and their immediate relatives as framed by the Company under the SEBI (Prohibition of Insider Trading) Regulations 2015, as amended from time to time, the Trading Window for the purpose of trading/dealing in securities of the Company shall remain closed with effect from Monday, 1st January, 2024 till 48 hours after the declaration of the Un-audited Financial Results of the Company for the third Quarter ended 31st December, 2023.

The date of the Board Meeting of the Company for consideration and approval of the aforesaid results will be intimated in due course.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Mystic Electronics Limited

**Mohit Khadaria
Managing Director
DIN: 05142395**

Encl: as above