

Date: 3rd April, 2019

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

Sub: Intimation of Trading Window Closure

Ref: Scrip ID: MYSTICELE

Scrip Code: 535205

Dear Sir/Madam,

This is in reference to the clarification regarding trading restriction period issued by the BSE Limited vide its letter Ref. No.: LIST/COMP/01/2019-20 dated 2nd April, 2019 and as per 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 remain closed with immediate effect i.e. from 3rd April, 2019 till Forty-Eight (48) hours after the declaration of Financial Results for the quarter and Financial Year ended 31st March, 2019.


Further, the date of Board Meeting for consideration of the financial results of the Company for the quarter and Financial Year ended 31st March, 2019 will be intimated in due course.

Kindly take the note of the same.

Thanking you

Yours faithfully

For Mystic Electronics Limited



**Krishan Khadaria
Director
DIN: 00219096**

