

Date: 24th July, 2023

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 would like to inform that, a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 31st July, 2023**, at the registered office of the Company, inter alia, to consider, approve and adopt the unaudited Financial Results of the Company for the first quarter ended 30th June, 2023.

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 shall remain closed till Forty-Eight (48) hours after the declaration of unaudited Financial Results of the Company for the first quarter ended 30th June, 2023.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

For Mystic Electronics Limited

Mohit Khadaria
Managing Director
DIN: 05142395