

Date: 31st January, 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) Regulations 2015

Ref: Scrip ID: MYSTICELE

Scrip Code: 535205

Dear Sir/Madam,

This is to inform that, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 10, 2023 at the registered office of the Company, inter alia, to consider and approve the Unaudited Financial Results of the Company for the third quarter ended December 31, 2022 and to discuss any other matter as may be decided by the Board.

Further, in continuation to our disclosure made on Closure of Trading Window dated 30th December, 2022 pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Internal Code of Conduct for Prohibition of Insider Trading, we would like to inform that the trading window of the Company for all designated persons and their immediate relatives for trading in the Securities of the Company will continue to remain closed till 48 hours after the disclosure of the Financial Results of the Company to the Stock Exchange.

You are requested to kindly take the same on records.

Thanking you
Yours faithfully,

For Mystic Electronics Limited

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