

Date: 25th March, 2020

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

Sub: Intimation under Reg. 30 (Part B- Schedule III) of SEBI (Listing Obligations & Disclosure Requirements) (LODR), Regulations, 2015

Reg: Disruption of Operations due to Corona Virus (COVID 19) Pandemic

Dear Sir/Madam,

In terms of requirements under regulation 30 (Part B-Schedule III) of SEBI (LODR) 2015, this is to inform you that in view of the pandemic of COVID-19 in India and in view of the Maharashtra State Government announcement dated 20th March, 2020 regarding closure of all workplaces in major cities in Maharashtra, including Mumbai and further announcement of Central Government dated 24th March, 2020, our Company (Mystic Electronics Limited) as a precautionary measure to prevent the spread of the disease, has shut down all its Working and office temporarily.

Decision on resuming the Operations will depend upon directives to be issued by the respective Government. The Company will continue to closely monitor the situation and take appropriate action as per regulatory guidance.

As permitted vide BSE Listing email dated 24th March, 2020, this information is being submitted under SD/- mode due to limited resources available.

You are requested to take the same on your record and disseminate the same for the information of the stakeholders.

Thanking You,
Yours faithfully,

For Mystic Electronics Limited

SD/-
Mohit Khadaria
Managing Director
DIN: 05142395