

Date: 01<sup>st</sup> November, 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 and Disclosure Requirements) Regulations 2015

Ref.: Scrip ID: MYSTICELE  
Scrip Code: 535205

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Dear Sir/ Madam,

In terms with the provision of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 09<sup>th</sup> November, 2023** at the registered office of the Company, inter alia, to consider and approve the Un-Audited Financial Results of the Company for the Quarter & Half Year ended 30<sup>th</sup> September, 2023 along with the Limited Review Report, as issued by the Statutory Auditors of the Company for the corresponding period.

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 was closed with effect from 1<sup>st</sup> October, 2023 and will open Forty-Eight (48) hours after the declaration of said Financial Results.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **Mystic Electronics Limited**

**Mohit Khadaria**  
Managing Director  
DIN: 05142395