

March 30, 2020

| Listing Compliance,  | Listing Compliance,                      |
|----------------------|--|
| BSE Limited          | National Stock Exchange of India Limited |
| P. J. Towers,        | Exchange Plaza,                          |
| Dalal Street,        | Bandra Kurla Complex,                    |
| Mumbai - 400 001     | Bandra (E), Mumbai - 400 051             |
| (Scrip Code: 526881) | (Scrip Code: 63MOONS)                    |

Dear Sir(s),

## **Sub: Intimation for closure of Trading Window**

Please be informed that pursuant to the Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Trading Window for dealing in the equity shares of the Company by Designated persons shall be closed from Wednesday, 1st April 2020 till 48 (Forty-Eight) hours after the Audited Financial Results of the Company for the quarter and year ending 31st March 2020 are approved by the Board of Directors and filed with the Stock Exchanges.

The date of Board Meeting of the Company to approve the Audited Financial Results for the quarter and year ending 31st March 2020, will be informed in due course.

Kindly acknowledge receipt and take the above information on your records.

Thanking You,

Yours faithfully,

For 63 moons technologies limited

Hariraj Chouhan

Sr. VP & Company Secretary

## 63 moons technologies limited

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Registered Office: Shakti Tower - 1, 7th floor, Premises E, 766, Anna Salai, Thousand Lights, Chennai - 600 002.

T: +91 44 4395 0850 | P: +91 44 4395 0899 | CIN No.: L29142TN1988PLC015586