

30th June, 2023

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

Sub: Intimation of Closure of trading Window

Ref: Scrip Id: MYSTICELE

Scrip Code: 5352045

Dear Sir/Ma'am,

This is to inform that, in terms of provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Company's Code of conduct to regulate, monitor and report trading in Securities of the Company, will be closed for Directors / Designated Persons / Connected Persons and their immediate relatives from Saturday, 1st July, 2023 till Forty-Eight (48) hours after the declaration of Un-audited Financial Results of the Company for the First Quarter ending 30th June, 2023.

Further, the date of Board Meeting for the declaration of the Un- Audited Financial Results of the Company for the first quarter ended 30th June, 2023 will be intimated in due course.

Accordingly, all Directors / Designated Persons / Connected Persons under the Code have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take a note of the same.

Thanking You,

Yours faithfully,

For Mystic Electronics Limited

**Mohit Khadaria
Managing Director
DIN: 05142395**