

Date: 4th November, 2022

**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**

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 **Monday, 14th November, 2022** 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 30th September, 2022.

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 1st October, 2022 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

**Krishan Khadaria
Director
DIN: 00219096**