



Date: 27<sup>th</sup> August, 2022  
To,  
The Manager,  
Department of Corporate Services,  
BSF Limited,  
Phirozee Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001

**Sub: Intimation of Book Closure for 11<sup>th</sup> AGM**  
Ref: Scrip ID: MYSTICELE  
Scrip Code: 535205

Dear Sir/Madam,

Pursuant to the provision of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Register of Members & Share Transfer Books of the Company will be closed from Friday, 23<sup>rd</sup> September, 2022 till Thursday, 29<sup>th</sup> September, 2022 (both days inclusive) for the purpose of 11<sup>th</sup> AGM of the Company which is to be held on Thursday, 29<sup>th</sup> September, 2022.

Other relevant details as regards to AGM are as under:

Particulars	Relevant Detail(s)
Cut-off date for ascertaining names of shareholders, who will be entitled to participate in the AGM through remote e-voting/ voting during the AGM;	22 <sup>nd</sup> September, 2022
Date of remote e-voting;	26 <sup>th</sup> September, 2022 at 09:00 AM to 28 <sup>th</sup> September, 2022 at 05:00 PM
Scrutinizer for conducting the remote e-voting and the e-voting during 10 <sup>th</sup> AGM in a fair and transparent manner;	Mr. Arvind Dhanraj Baid, Chartered Accountant (Mem No. 155532)

You are requested to kindly take the same on your records.

Yours faithfully,

For Mystic Electronics Limited

Mohit Khadaria  
Managing Director  
DIN: 05142395