

Date: 30<sup>th</sup> June, 2022

To,  
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/Madam,

We wish to inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and 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 will be closed from 1<sup>st</sup> July, 2022 till Forty-Eight (48) hours after the declaration of Un-audited Financial Results of the Company for the First Quarter ended 30<sup>th</sup> June, 2022.

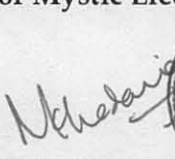

Further, the date of Board Meeting for consideration of the Un- Audited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2022 will be intimated in due course.

Kindly take the note of the same.

Thanking You,

Yours faithfully,

For Mystic Electronics Limited

Mohit Khadaria  
Managing Director  
DIN: 05142395