

Date: 15th May, 2024.

**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 & Disclosure Requirements) Regulation 2015.

**Ref: Scrip Id: MYSTICELE
Scrip Code: 535205**

Dear Sir/Madam,

In terms of 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 **Thursday, 23rd May, 2024** at the registered office of the Company, inter alia, to consider, approve and adopt the Audited Financial Results of the Company for the quarter & Financial Year ended 31st March, 2024 along with the Audited Statement of Assets and Liabilities and Cash Flow Statements for the year ended 31st March, 2024.

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 April, 2024 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

**Mohit Khadaria
Managing Director
DIN: 05142395**