



Date: 29th August, 2020

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

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

Ref: Scrip ID: MYSTICELE

Scrip Code: 535205

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 5th September, 2020, inter alia, to consider and approve the Unaudited Financial Results of the Company for the first quarter ended 30th June, 2020.

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 and will open Forty-Eight (48) hours after the declaration of said Financial Results.

You are requested to take note of the same please.

For Mystic Electronics Limited

A handwritten signature in black ink, appearing to read "Mohit Khadaria".

Mohit Khadaria
Managing Director
DIN: 05142395