

**Date: 28<sup>th</sup> June, 2024**

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: 535205**

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Dear Sir/Madam,

This is 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 of the Company will be closed from Monday, 1st July, 2024 till completion of Forty-Eight (48) hours after the declaration of Un-audited Financial Results of the Company for the first quarter ended 30th June, 2024.

Accordingly, the Designated Persons and their immediate relatives are being intimated not to trade in the Securities of the Company during the aforesaid period of trading window closure.

Further, the date of Board Meeting for consideration of the Unaudited Financial Results of the Company for the first quarter ended 30th June, 2024 will be intimated in due course.

You are requested to take the same on records.

Thanking You,

Yours faithfully,

**For Mystic Electronics Limited**

**Mohit Khadaria**  
**Managing Director**  
**DIN: 05142395**