

December 27, 2019

Listing Compliance,	Listing Compliance,
BSE Limited	National Stock Exchange of India Limited
P. J. Towers,	Exchange Plaza,
Dalal Street,	Bandra Kurla Complex,
Mumbai - 400 001	Bandra (E), Mumbai - 400 051
(Scrip Code: 526881)	(Scrip Code: 63MOONS)

Dear Sir(s),

Sub: Intimation for closure of Trading Window

Please be informed that pursuant to the Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Trading Window for dealing in the equity shares of the Company by Designated persons shall be closed from 1st January 2020 till 48 (Forty-Eight) hours after the Unaudited Financial Results of the Company for the quarter ended 31st December 2019 are approved by the Board of Directors and filed with the Stock Exchanges.

The date of Board Meeting of the Company to approve the Unaudited Financial Results for the quarter ended 31st December 2019, will be informed in due course.

Kindly acknowledge receipt and take the above information on your records.

Thanking You,

Yours faithfully,

For 63 moons technologies limited

Hariraj Chouhan

Sr. VP & Company Secretary

63 moons technologies limited

T: +91 44 4395 0850 | F. +91 44 4395 0899 | CIN No.: L29142TN1988PLC015586