

August 30, 2022

Listing Compliance,  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai – 400 001  
Scrip code: 526881

Listing Compliance,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
Scrip Code: 63MOONS

Dear Sirs,

**Sub: Annual Report (F.Y. 2021-22) of the Company, Notice convening 34th Annual General Meeting, Book Closure Dates & e-Voting information.**

Pursuant to applicable regulations of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, ("Listing Regulations") please be informed that the 34<sup>th</sup> Annual General Meeting ('AGM') of the members of the Company will be held on Tuesday, 27<sup>th</sup> September 2022 at 11.30 a.m. IST through Video Conferencing / Other Audio Visual Means (VC / OAVM).

The Register of Members and Share Transfer Books will remain closed from 21<sup>st</sup> September 2022 to 27<sup>th</sup> September 2022 (both days inclusive) for the purpose of AGM.

Further, the Company has fixed 20<sup>th</sup> September 2022 as the cut-off date to ascertain the eligibility of members entitled to cast their vote electronically on all the resolutions to be passed at the AGM. The same cut-off date would also ascertain the members, who do not cast their vote electronically during the e-voting period and wish to cast their vote electronically at the ensuing AGM. The e-voting schedule is as under;

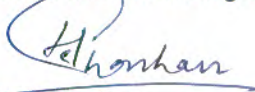
Commencement of e-voting	23 <sup>rd</sup> September 2022 (09:00 am IST onwards)
End of e-voting	26 <sup>th</sup> September 2022 (upto 05:00 pm IST)

Pursuant to Regulation 34(1) of the Listing Regulations, please find enclosed the Annual Report (F.Y. 2021-22) alongwith the Notice convening the 34<sup>th</sup> AGM of the Company. The said documents are also available on the website of the Company at [www.63moons.com](http://www.63moons.com).

Kindly take the same on your records and acknowledge receipt.

Thanking You,

Yours faithfully,  
For 63 moons technologies limited



Hariraj Chouhan  
Sr. VP & Company Secretary



Encl: a/a

## 63 moons technologies limited

Corporate Office: FT Tower, CTS No. 256 & 257, Suren Road, Chakala, Andheri (East), Mumbai 400 093, India.  
T: +91 22 66868010 | F: +91 22 66868050 | E: [info@63moons.com](mailto:info@63moons.com) | W: [www.63moons.com](http://www.63moons.com)

Registered Office: Shakti Tower - II, 4<sup>th</sup> Floor, Premises - J, 766, Anna Salai, Chennai - 600 002.  
T: +91 44 4395 0850 | F: +91 44 4395 0899 | CIN No.: L29142TN1988PLC015586