



MIRCH TECHNOLOGIES (INDIA) LIMITED

'Aurus Chambers', B Wing, 701, 7th Floor, S.S. Amrutwar Marg, Worli, Mumbai - 400 013.
Tel : Off: +91-22-2497 9758 • Telefax : +91-22-2490 9003 • Email : uvwtskl@gmail.com
CIN - L27290MH1972PLCO16172

February 06, 2019

To,

The Secretary

The Bombay Stock Exchange
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Subject: 1. Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Consideration of un-audited financial results for the quarter ending December 31, 2018

2. The SEBI (Prohibition of Insider Trading) Regulations, 2015, Closure of Trading Window


Dear Sir,

This is to inform that the un-audited financial results of the Company for the quarter ending December 31, 2018 shall be considered by the Board of Directors of the Company at their meeting proposed to be held on Wednesday, February 13, 2019.

In view of the above, the Trading Window in respect of the equity shares of the Company shall remain closed from February 6, 2019 to February 16, 2019 (both days inclusive).

Thanking you,

FOR MIRCH TECHNOLOGIES (INDIA) LIMITED


SHIVKUMAR LADHA.
MANAGING DIRECTOR.



