

MIRCH TECHNOLOGIES (INDIA) LIMITED

'Aurus Chambers', B Wing, 701, 7th Floor, S.S. Amrutwar Marg, Worli, Mumbai - 400 013.
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September 29, 2022

To,
The Secretary,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Subject: Intimation of closure of trading window for the quarter and half year ended on September 30, 2022.

Dear Sir/Madam.

With reference to the above subject, this is to inform you that the trading window in respect of the equity shares of the Company shall remain closed from October 01, 2022 till 48 hours after declaration of the unaudited financial results of the Company for the quarter and half year ended on September 30, 2022, in accordance with the internal code of conduct for regulating, monitoring, preventing and reporting of trading in securities of the Company by the designated persons and specified connected persons under the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time.

The date of Board Meeting of the Company, to approve the unaudited financial results for the quarter and half year ended on September 30, 2022 will be informed in due course.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For Mirch Technologies (India) Limited

Ushadevi Digitally signed by Ushadevi Shivkumar Shivkumar Ladha Date: 2022.09.29 12:48:18+05'30'

Ushadevi Ladha Managing Director DIN: 06964508