

January 27, 2020

Listing Compliance, <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai – 400 001 (Scrip Code: 526881)	Listing Compliance, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 (Scrip Code: 63MOONS)
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Dear Sir / Madam,

**Sub: Board Meeting to consider Un-audited Financial Results (Standalone and Consolidated) for the quarter ended 31<sup>st</sup> December 2019.**

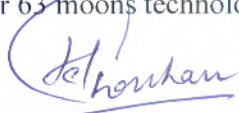
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please be informed that a meeting of the Board of Directors (“Board”) of the Company is scheduled to be held on Friday, the 07<sup>th</sup> February 2020, inter-alia to consider and approve the Un-audited financial results (Standalone and Consolidated) of the Company for the quarter ended 31<sup>st</sup> December 2019.

Further, as informed vide our letter dated 27<sup>th</sup> December 2019, the Trading Window for dealing in equity shares of the Company shall remain closed upto Forty-Eight hours after the financial results are made public on 07<sup>th</sup> February 2020.

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**

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