

**MIRCH TECHNOLOGIES (INDIA) LIMITED**

(CIN: L27290MH1972PLC016127)

**Registered Office:** B-701, 7TH FLOOR, AURUS CHAMBERS, S. S. AMRUTWAR MARG  
WORLI,

MUMBAI-400013 MUMBAI, MAHARASHTRA- 400013, INDIA

**E-MAIL ID:** [uvwtskl@gmail.com](mailto:uvwtskl@gmail.com)

**Tel Off:** 91-22-32469466

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**Date: 23<sup>rd</sup> December, 2022**

To,  
Corporate Listing Department  
The BSE Limited,  
P J Towers, Dalal Street, Fort,  
Mumbai-400 001

**Subject : Reschedule of Board Meeting to be held on 07<sup>th</sup> January 2023**  
**Ref. : Board Meeting Intimation dated 17<sup>th</sup> December 2022**  
**Scrip Code : 505336**

Dear Sir/Madam,

With reference to our earlier announcement dated 17<sup>th</sup> December, 2022 regarding intimation of the Board Meeting of the Company, we would like to inform you that a meeting of the Board of Directors of the Company to be held on today **23<sup>rd</sup> December 2022** stands cancelled due to unavoidable circumstances, therefore it is postponed and rescheduled on **07<sup>th</sup> January 2023** at the Registered Office of the Company.

Please take the above intimation in your records.

**For, Mirch Technologies (India) Limited**

**Apurvakumar Patel**  
**Director**  
**DIN: 09551283**