

MIRCH TECHNOLOGIES (INDIA) LIMITED

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June 21, 2021

To, The Secretary The Bombay Stock Exchange Phiroze Jeejee bhoy Towers, Dalal Street, Mumbai - 400 001.

Subject: 1. Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Consideration of audited financial results for the quarter and year ending on March 31, 2021.

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

Dear Sir,

This is to inform that the audited financial results of the Company for the year ended March 31, 2021 shall be considered by the Board of Directors of the Company at their meeting proposed to be held on Monday, June 28, 2021.

In view of the above, the Trading Window in respect of the equity shares of the Company shall remain closed from June 21, 2021 to July 01, 2021 (both days inclusive).

Thanking you,

FOR Mirch Technologies (India) Limited

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Ushadevi Ladha Managing Director