

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

November 07, 2020

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 30 September 2020.

The SEBI (Prohibition of Insider Trading) Regulations, 2015, Closureof Trading Window

Dear Sir,

This is to inform that the un-audited financial results of the Company for the quarter ending 30th September, 2020 shall be considered by the Board of Directors of the Company at their meeting proposed to be held on Friday, 13th November, 2020.

In view of the above, the Trading Window in respect of the equity shares of the Company shall remain closed from November 5, 2020 to November 16, 2020 (both days inclusive).

Thanking you,

Yours Faithfully,

For Mirch Technologies (India) Limited

Sadashiv Sheena Salian

Director

(DIN: 05346842)