

Date: 30th December, 2022

**To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai- 400 001**

**Sub: Intimation of Closure of trading Window
Ref: Scrip Id: MYSTICELE
Scrip Code: 535205**

Dear Sir/Madam,

We wish to inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's 'Code of conduct to regulate, monitor and report trading in Securities of the Company', the Trading Window for trading in the Securities of the Company will be closed from 1st January, 2023 till Forty-Eight (48) hours after the declaration of Un-audited Financial Results of the Company for the Third Quarter and nine months ended on 31st December, 2022.

Further, the date of Board Meeting for consideration of the Un-audited Financial Results of the Company for the third quarter and nine months ended 31st December, 2022 will be intimated to you separately.

You are requested to kindly take above information on your records.

Thanking you,
Yours faithfully,

For Mystic Electronics Limited

**Mohit Khadaria
Managing Director
DIN: 05142395
Place: Mumbai**