



MIRCH TECHNOLOGIES (INDIA) LIMITED

'Aurus Chambers', B Wing, 701, 7th Floor, S.S. Amrutwar Marg, Worli, Mumbai - 400 013.
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February 07, 2022

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 un-audited financial results for the quarter ended on December 31, 2021.

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

Dear Sir/Madam,

This is to inform that the un-audited financial results of the Company for the quarter ended on December 31, 2021 shall be considered by the Board of Directors of the Company at their meeting proposed to be held on Monday, February 14, 2022.

In view of the above, the Trading Window in respect of the equity shares of the Company shall remain closed from February 07, 2022 to February 16, 2022 (both days inclusive).

Thanking you,

For Mirch Technologies (India) Limited

Ushadevi Ladha
Managing Director

