

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 - L27290MH1972PLC016172

July 28, 2020

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, 2020.

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 and quarter ended on March 31, 2020 shall be considered by the Board of Directors of the Company at their meeting proposed to be held on Friday, July 31, 2020.

In view of the above, the Trading Window in respect of the equity shares of the Company shall remain closed from July 28, 2020 to August 03, 2020 (both days inclusive).

Thanking you,

For Mirch Technologies (India) Limited

Shiv Kumar Ladha Managing Director