



February 02, 2022

Listing Compliance,  
**BSE Limited**  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001  
(Scrip Code: 526881)

Listing Compliance,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
(Scrip Code: 63MOONS)

Dear Sir/ Madam,

**Sub: Board Meeting to consider Un-audited Financial Results (Standalone and Consolidated) for the quarter ended 31<sup>st</sup> December 2021.**

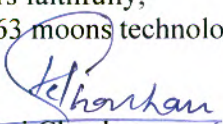
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please be informed that a meeting of the Board of Directors ("Board") of the Company is scheduled to be held on Friday, the 11<sup>th</sup> February 2022, inter-alia to consider and approve the Un-audited financial results (Standalone and Consolidated) of the Company for the quarter ended 31<sup>st</sup> December 2021.

Further, as informed vide our letter dated 24<sup>th</sup> December 2021, the Trading Window for dealing in equity shares of the Company shall remain closed upto Forty-Eight hours after the financial results are made public on 11<sup>th</sup> February 2022.

Kindly acknowledge receipt and take the above information on your records.

Thanking you,

Yours faithfully,  
For 63 moons technologies limited

  
Hariraj Chouhan  
Sr. VP & Company Secretary



## 63 moons technologies limited

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T: +91 44 4395 0850 | F: +91 44 4395 0899 | CIN No.: L29142TN1988PLC015586