

**Date: 20<sup>th</sup> August, 2021**

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

**Sub: Intimation of Book Closure for 10<sup>th</sup> AGM**

**Ref: Scrip ID: MYSTICELE**

**Scrip Code: 535205**

Dear Sir/ Ma'am,

Pursuant to the provision of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Register of Members & Share Transfer Books of the Company will be closed from Tuesday, 21<sup>st</sup> September, 2021 till Monday, 27<sup>th</sup> September, 2021 (both days inclusive) for the purpose of 10<sup>th</sup> AGM of the Company which is to be held on 27<sup>th</sup> September, 2021.

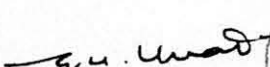
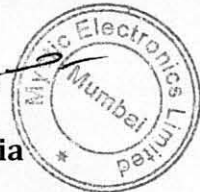
Other relevant details as regards to AGM are as under:

<b>Particulars</b>	<b>Relevant Detail(s)</b>
Cut-off date for ascertaining names of shareholders, who will be entitled to participate in the AGM through remote e-voting/ voting during the AGM;	20 <sup>th</sup> September, 2021
Date of remote e-voting;	24 <sup>th</sup> September, 2021 at 09:00 AM to 26 <sup>th</sup> September, 2021 at 05:00 PM
Scrutinizer for conducting the remote e-voting and the e-voting during 10 <sup>th</sup> AGM in a fair and transparent manner;	Mr. Arvind Dhanraj Baid, Chartered Accountant (Mem No. 155532)

Kindly, take the same on your records and acknowledge the receipt.

Yours faithfully,

**For Mystic Electronics Limited**

**Krishan Khadaria**

**Director**

**DIN: 00219096**