

**MIRCH TECHNOLOGIES (INDIA) LIMITED**

**(CIN: L27290MH1972PLC016127)**

**Registered Office:** B-701, 7th Floor, Aurus Chambers, S. S. Amrutwar Marg Worli,  
Mumbai-400013 Mumbai, Maharashtra- 400013, India

**Email ID:** [uvwtskl@gmail.com](mailto:uvwtskl@gmail.com)

**Contact No. +91 7575872987**

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**Date:** 28<sup>th</sup> January, 2023

To,  
Corporate Listing Department  
The BSE Limited,  
P J Towers, Dalal Street, Fort,  
Mumbai-400 001

**Subject : Intimation of Board Meeting pursuant to Regulation 29 (1) (a) of SEBI (Listing  
Obligation & Disclosure Requirement) Regulation, 2015**

**Scrip Code : 505336**

Dear Sir/Madam,

We hereby inform you that the Meeting of Board of Directors of the Company will be held on **Tuesday, 7<sup>th</sup> February, 2023**, considered inter alia the following:

1. To consider and approve Un-Audited Financial Results of the Company for the quarter and nine month ended December 31, 2022.
2. To alteration of the Main Object Clause of Memorandum of Association of the company
3. To change name of the Company
4. To shifting of registered office of the Company from state of Maharashtra to State of Gujarat
5. To authorization for Inter Corporate Loan and Investment in excess limit pursuant to Section 186 of the Companies Act, 2013
6. To authorization for increase in the limits of borrowing pursuant to Section 180(1)(C) of the Companies Act, 2013
7. To authorization for Sell, Lease or otherwise dispose of the Assets of the Company pursuant to Section 180(1)(a) of the Companies Act, 2013
8. To decide day, date and venue for Extra Ordinary General Meeting of the Company
9. Any other Business with the permission of the Chair.

Please refer to the earlier intimation dated 30<sup>th</sup> December, 2022, wherein it is informed that in accordance with the “Code of Conduct to Regulate Monitor & Report Trading by insiders”, the trading Window for dealing in the securities of the Company is closed for all Designated Persons (as defined in the Code) from end of the quarter till 48 hours from the time of declaration of the financial results / outcome of Board meeting on the Stock Exchange.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

**For, Mirch Technologies (India) Limited**

**Apurv Kumar P. Patel**

**Director**

**DIN: 09551283**