## MIRCH TECHNOLOGIES (INDIA) LIMITED

CIN - L27290MH1972PLC016127

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

Email Id: uvwtskl@gmail.com Contact No: +91 9824468449

Date: 4th November, 2022

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

Subject : Intimation for Board Meeting of the Company to be held on 14<sup>th</sup> November,

2022

Scrip Code : 505336

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of Board of Directors of the Company will be held on **Monday**, 14<sup>th</sup> November, 2022 inter alia the following:

- 1. To consider and approve the Unaudited Financial Results for the Quarter ended as on 30<sup>th</sup> September, 2022 along with the Limited Review Report thereon.
- 2. Any other items with the permission of chair.

We further inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by the Designated Persons, the Trading Window was closed from 1<sup>st</sup> October, 2022 and will re-open after the expiry of 48 hours from declaration of Financial Result.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For, Mirch Technologies (India) Limited

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Pankajkumar Patel Managing Director DIN: 09054613