

Date: 1st July, 2019

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

Sub: Intimation of Trading Window Closure
Ref: Scrip ID: MYSTICELE
Scrip Code: 535205

Dear Sir/Madam,

We wish to inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's 'Code of conduct to regulate, monitor and report trading in Securities of the Company', the Trading Window for trading in the Securities of the Company will remain closed from July 01, 2019 till Forty-Eight (48) hours after the declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2019.

Further, the date of Board Meeting for consideration of the Unaudited Financial Results of the Company for the quarter ended June 30, 2019 will be intimated in due course.

Kindly take the note of the same.

Thanking you

Yours faithfully,

For Mystic Electronics Limited

Mohit Khadaria

Mohit Khadaria *
Managing Director
DIN: 05142395