



November 09, 2020

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 Sirs,

Sub: Annual Report (F.Y. 2019-20) of the Company, Notice convening 32nd Annual General Meeting, Book Closure Dates & e-Voting information.

Further to our letters dated 11th September 2020 and 7th November 2020 and pursuant to applicable regulations of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, ("Listing Regulations") please be informed that the 32nd Annual General Meeting ("AGM") of the members of the Company will be held on Wednesday, December 09, 2020 at 11.00 a.m. IST through Video Conferencing / Other Audio Visual Means (VC / OAVM).

The Register of Members and Share Transfer Books will remain closed from December 03, 2020 to December 09, 2020 (both days inclusive) for the purpose of AGM and dividend. The payment of dividend will be made subject to the approval by members at the AGM and appropriate judicial orders;

- a) To all those beneficial owners holding shares in electronic form, as per the beneficial ownership details to be furnished by NSDL/CDSL as on December 02, 2020;
- b) To all those members holding shares in physical form, after giving effect to all valid share transfers lodged with the Registrar on or before December 02, 2020.

Further, the Company has fixed December 02, 2020 as the cut-off date to ascertain the eligibility of members entitled to cast their vote electronically on all the resolutions to be passed at the AGM. The same cut-off date would also ascertain the members, who do not cast their vote electronically during the e-voting period and wish to cast their vote electronically at the ensuing AGM. The e-voting schedule is as under;

Commencement of e-voting	December 05, 2020 (09:00 am IST onwards)
End of e-voting	December 08, 2020 (upto 05:00 pm IST)

Pursuant to Regulation 34(1) of the Listing Regulations, please find enclosed the Annual Report (F.Y. 2019-20) alongwith the Notice convening the 32nd AGM of the Company. The said documents are also available on the website of the Company at www.63moons.com.

Kindly take the same on your records and acknowledge receipt.

Thanking You,

Yours faithfully,
For 63 moons technologies limited


Hariraj Chouhan
Sr. VP & Company Secretary

Encl: a/a



63 moons technologies limited

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