



November 02, 2022

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: Board Meeting to consider Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 30th September 2022.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please be informed that a meeting of the Board of Directors ("Board") of the Company is scheduled to be held on Thursday, 10th November 2022, inter-alia to consider and approve the Un-audited financial results (Standalone and Consolidated) of the Company for the quarter ended 30th September 2022.

Further, as informed vide our letter dated 30th September 2022, the Trading Window for dealing in equity shares of the Company shall remain closed upto Forty-Eight hours after the financial results are made public on 10th November 2022.

Kindly acknowledge receipt and take the above information on your records.

Thanking You,
Yours faithfully,
For 63 moons technologies limited

Hariraj Chouhan
Sr. VP & Company Secretary

63 moons technologies limited

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