



MIRCH TECHNOLOGIES (INDIA) LIMITED

'Aurus Chambers', B Wing, 701, 7th Floor, S.S. Amrutwar Marg, Worli, Mumbai - 400 013.
Tel. Off. +91-22-3246 9466 • Teletax : +91-22-2490 9003 • Email : uvwtskl@gmail.com

Date: 05-Mar-2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

BSE Scrip Code: 505336
BSE Symbol: MIRCH

Dear Sir/Madam,

Sub: Intimation for holding of Board Meeting pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that a Meeting of the Board of Directors of our Company is scheduled to be held on Friday, 11th March, 2022 at the Registered Office situated at B Wing, Aurus Chambers, 701, 7th Floor, S. S. Amrutwar Marg, Worli, Mumbai, Maharashtra, 400013 India, inter alia for considering the following agenda:

1. Considering the proposal for increasing the Authorised Share Capital of the Company.
2. Considering the proposal and to authorise /approve the Preferential Issue of Equity Shares.
3. Fixation of date of Extra Ordinary General Meeting for seeking shareholders' approval for the above.
4. Consider the appointment of Mr. Jaydeep Shah as the Additional Independent Director of the Company.

Further, as per Company's code of conduct for Prohibition of Insider trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for all the Directors/officers/Designated Employees and connected persons of the Company from Sunday, 06th March, 2022 till the expiry of 48 hours from the date of board meeting.

Please take the above on your record.

Thanking You,

Yours faithfully,

For **MIRCH TECHNOLOGIES (INDIA) LIMITED**

Ushadevi Ladha
(Managing Director)
DIN: 06964508

