

17th December, 2021

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

Sub: Notice of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


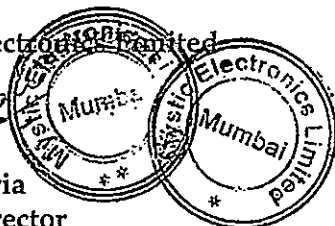
**Ref: Scrip Id: MYSTICELE
Scrip Code: 535205**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors is scheduled to be held on Tuesday, 04th January, 2022 to inter-alia, consider a proposal for sub-division of the nominal value of the equity shares of the Company from face value of Rs. 10 (Rupees Ten) per share to the face value of such amount as the Board may deem fit, subject to the approval of shareholders.

Thanking You,
Yours faithfully,

For Mystic Electronics Limited

Mohit Khadaria
Managing Director
DIN: 05142395