

MYSTIC ELECTRONICS LIMITED

401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off J. P. Road, Andheri (W), Mumbai - 400058
Tel.: 26778155 / 26797750 / 32459097 Fax: 26781187 CIN: L72300MH2011PLC221448
Email: electronics.mystic@gmail.com Website: www.mystic-electronics.com

Date: 31st October, 2018

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

Sub: INTIMATION OF BOARD MEETING FOR ADOPTION OF UNAUDITED FINANCIAL RESULTS AND CLOSURE OF TRADING WINDOW FOR THE QUARTER AND SIX MONTHS ENDED SEPTEMBER 30, 2018.

Ref.: Scrip ID: MYSTICELE

Scrip Code: 535205

Dear Sir/Ma'am,

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 14th November, 2018** at the registered office of the Company to consider, approve and take on record the Un-Audited Financial Results for the second quarter and half year ended **30th September, 2018** as per IND-AS along with the limited review report of the Statutory Auditor for the corresponding period and to consider any other matter with the permission of the chair.

Further, in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Internal Procedures and Code of Conduct for Prevention of Insider Trading, please note that the Trading Window for trading in equity shares of the Company by designated persons shall be closed from 1st November, 2018 until 48 hours from the announcement of the Un-Audited Financial Results of the Company which will be considered and approved in the Board meeting of the Company scheduled to be held on 14th November, 2018 (both days inclusive).

This is to comply with the listing requirements.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For Mystic Electronics Limited


Krishan Khadaria
Director
DIN: 00219096

