



May 16, 2023

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 Sir / Madam,

**Sub: Board Meeting to consider Audited (Standalone and Consolidated) Financial Results for the year ended 31<sup>st</sup> March 2023.**

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 Wednesday, 24<sup>th</sup> May 2023, inter-alia to consider and approve the Audited (Standalone and Consolidated) Financial Results for the year ended 31<sup>st</sup> March 2023.

Further, as informed vide our letter dated 28<sup>th</sup> March 2023, the Trading Window for dealing in equity shares of the Company shall remain closed upto Forty-Eight hours after the above financial results are made public on 24<sup>th</sup> May 2023.

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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