



# 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 • Telefax : +91-22-2490 9003 • Email : uvwtskl@gmail.com

August 06, 2022

To,  
**The Secretary**  
**The Bombay Stock Exchange**  
Phiroze Jeejee Bhoy Towers,  
Dalal Street, Mumbai - 400 001.

**Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform that pursuant to Regulation 29 and other applicable regulations, if any, of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is proposed to be held on Saturday, August 13, 2022, inter alia, to consider the following business:

1. To consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended on June 30, 2022 and the Limited Review Report thereon.
2. Any other items with the permission of chair.

Thanking you,

**For Mirch Technologies (India) Limited**

**Ushadevi Ladha**  
**Managing Director**  
**DIN: 06964508**

