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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

November 01, 2021

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

Subject: 1. Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Consideration of un-audited financial results for the quarter and half year ended on September 30, 2021.

2. The SEBI (Prohibition of Insider Trading) Regulations, 2015, Closure of Trading Window.

Dear Sir,

This is to inform that the un-audited financial results of the Company for the quarter and half year ended on September 30, 2021 shall be considered by the Board of Directors of the Company at their meeting proposed to be held on Wednesday, November 10, 2021.

In view of the above, the Trading Window in respect of the equity shares of the Company shall remain closed from November 01, 2021 to November 12, 2021 (both days inclusive).

Thanking you,

For Mirch Technologies (India) Limited

Ushadevi Ladha Managing Director

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