

September 07, 2020

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 ending on June 30, 2020.

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 ended on June 30, 2020 will be considered by the Board of Directors of the Company at their meeting proposed to be held on Tuesday, September 15, 2020.

In view of the above, the Trading Window in respect of the equity shares of the Company shall remain closed from September 07, 2020 to September 18, 2020 (both days inclusive).

Thanking you,

For Mirch Technologies (India) Limited

Shiv Kumar Ladha
Managing Director