

**Date: 30th December, 2019**

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

Sub: Intimation of Trading Window Closure
Ref: Scrip ID: MYSTICELE
Scrip Code: 535205

Dear Sir/Madam,

We wish to inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's 'Code of conduct to regulate, monitor and report trading in Securities of the Company', the Trading Window for trading in the Securities of the Company will remain closed from 1st January, 2020 till Forty-Eight (48) hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2019.

Further, the date of Board Meeting for consideration of the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2019 will be intimated in due course.

Kindly take the note of the same.

Thanking you

Yours faithfully,

For Mystic Electronics Limited

Mohit Khadaria
Managing Director
DIN: 05142395

