



To
General Manager - Listing
The Department of Corporate Services – CRD
BSE Ltd,
PJ Towers, Dalal Street,
Mumbai – 400 001.

Date: 17th May, 2023

Dear Sir/Madam,

Sub: Board Meeting rescheduled to be held on Wednesday, 24th May, 2023.

Ref: (1) MosChip prior intimation dated 15th May, 2023 giving intimation of Board Meeting on Monday, 22nd May, 2023.

(2) Regulation 29 (1) (a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In furtherance to earlier communication dated 15th May, 2023, we wish to inform you that the Board Meeting earlier scheduled to be held on 22nd May, 2023 is now rescheduled to be held on Wednesday 24th May, 2023 *interalia*.

01) To consider and take on record the Audited financial results (Standalone & Consolidated) of the company for the financial year ended 31st March, 2023 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.

In accordance with the Companies Code of Conduct to regulate, monitor and report trading by its employees and other connected persons, the trading window for dealing in the securities of the Company is being closed from 31st March, 2023, till completion of 48 hours after the conclusion of Board Meeting.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For MosChip Technologies Limited,

CS Suresh Bachalakura
Company Secretary

MosChip Technologies Limited
CIN: L31909TG1999PLC032184

7th Floor, My Home Twitza, TSIIIC Knowledge City, Hyderabad, Telangana - 500081, India
Tel: +91 40 6622 9292, Fax: +91 40 66229393, www.MosChip.Com