



Date: 29th June, 2022

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29(1)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Ref: MosChip Technologies Limited – Scrip Code: 532407.

Pursuant to Regulation 29 (1) (d) and Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 04th day of July, 2022 *inter alia* to consider and evaluate the proposal of raising funds by way of preferential issue of equity shares or any other eligible securities, subject to all such regulatory / statutory approvals as may be required including the approval of shareholders of the Company.

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

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