

Date: 02nd December, 2019

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 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref: MosChip Technologies Limited; Scrip Code: 532407

Pursuant to 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 Thursday, the 05th day of December, 2019, *interalia*.

- 01) To consider and take on record the Audited Financial Results (Standalone & Consolidated) of the company for the financial year ended 31st March, 2019 (after giving impact of scheme of amalgamation w.e.f appointed date) pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
- 02) To consider and approve the Board of Directors Report and Corporate Governance Report along with annexures thereto for the financial year ended 31st March, 2019.
- 03) To fix the day, date, time and venue for convening the 20th Annual General Meeting and to approve the draft notice for the same.
- 04) To consider closure of Register of Members.

This is for your information and record.

Thanking you,

Yours faithfully,
For MosChip Technologies Limited,



CS Suresh Bachalakura
Company Secretary & Compliance Officer



MosChip Technologies Limited
(formerly MosChip Semiconductor Technology Limited)

CIN: L31909TG1999PLC032184

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