



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

Date: 17th January, 2021

Dear Sir/Madam,

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

Pursuant to Regulation 29 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 25th day of January, 2021, through video conference facility, *interalia*.

- 01) To consider and take on record the un-audited financial results (Standalone & Consolidated) of the company for the quarter ended 31st December, 2020 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
- 02) To consider and approve the scheme of arrangement for amalgamation of Maven Systems Private Limited (wholly owned subsidiary) with MosChip Technologies Limited.

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 01st January, 2021, 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

(formerly MosChip Semiconductor Technology Limited)

CIN: L31909TG1999PLC032184

Plot No. 83 & 84, 02nd Floor, Punnaiah Plaza, Road No. 02, Banjara Hills, Hyderabad – 500034,
Telangana, India Tel: +91 40 6622 9292, Fax: +91 40 66229393, www.MosChip.Com