

20th May, 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 29 (1) (a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 532407

Pursuant to Regulation 29 (1) (a) 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 27th day of May, 2019, at the Registered Office of the Company, *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 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 02nd April, 2019, till completion of 48 hours after the conclusion of Board Meeting.

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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