



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

Date: 12th July, 2021.

Dear Sir/Madam,

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

Pursuant to Regulation 29 (1) (a) 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 Tuesday, the 20th day of July, 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 30th June, 2021 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, 2021.
- 03) To fix the day, date, time and venue for convening the 22nd Annual General Meeting and to approve the draft notice for the same.

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 July, 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,

A handwritten signature in black ink, appearing to read 'Suresh Bachalakura', written over a horizontal line.

CS Suresh Bachalakura
Company Secretary

MosChip Technologies Limited
CIN: L31909TG1999PLC032184

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