

25th January, 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 04th day of February, 2019, at the Registered Office of the Company, *interalia*.

01) To consider and take on record the Un-audited Financial Results (Standalone & Consolidated) of the company for the quarter ended 31st December, 2018 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 will remain closed from 25th January, 2019, till completion of 48 hours after the conclusion of Board Meeting. The same has been intimated to all the directors, Promoters and designated employees of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,
For MosChip Semiconductor Technology Limited,



CS Suresh Bachalakura
Company Secretary & Compliance Officer

