



Date: 27<sup>th</sup> June, 2024

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

Dear Sir/Madam,

**Sub: Closure of Trading Window - SEBI (Prohibition of Insider Trading) Regulations, 2015**

**Ref: Scrip Code: 532407**

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With reference to the above subject we wish to inform you that Trading Window for the securities of the Company shall be closed with effect from 01<sup>st</sup> July, 2024 in accordance with the Company's Code of Conduct for prevention of Insider Trading and SEBI [Prohibition of Insider Trading) Regulations, 2015.

The Trading Window shall be opened after passing of 48 hours of conclusion of the Board meeting, in which the un-audited financial results for the quarter ended 30<sup>th</sup> June, 2024 shall be approved. The date of the Board meeting shall be intimated to you separately.

The Designated persons and their immediate relatives shall not trade in the securities of the Company when the trading window is closed.

This is for your information and record.

Thanking you,

Yours faithfully,  
**For MosChip Technologies Limited,**

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**CS Suresh Bachalakura**  
**Company Secretary**