



July 28, 2020

Listing Compliance,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001
(Scrip Code: 526881)

Listing Compliance,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
(Scrip Code: 63MOONS)

Dear Sir / Madam,

Sub: Board Meeting to consider Audited (Standalone and Consolidated) Financial Results for the year ended 31st March 2020 AND Un-audited Financial Results (Standalone and Consolidated) for the first quarter ended 30th June 2020.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please be informed that a meeting of the Board of Directors (“Board”) of the Company is scheduled to be held on Friday, the 31st July 2020, inter-alia to consider and approve the Audited (Standalone and Consolidated) Financial Results for the year ended 31st March 2020 AND Un-audited Financial Results (Standalone and Consolidated) for the first quarter ended 30th June 2020.

The Board may consider and recommend Dividend on equity shares of the Company for the F.Y. 2019-20, if any. The distribution of dividend, if at all recommended by the Board, shall be subject to the approval of the shareholders at the forthcoming Annual General Meeting and appropriate judicial orders.

Further, as informed vide our letters dated 30th March 2020 and 02nd July 2020, the Trading Window for dealing in equity shares of the Company shall remain closed upto Forty-Eight hours after the above financial results are made public on 31st July 2020.

Kindly acknowledge receipt and take the above information on your records.

Thanking You,

Yours faithfully,
For 63 moons technologies limited

Hariraj Chouhan
Sr. VP & Company Secretary

63 moons technologies limited

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