



Date: 11.09.2020

Listing Compliance, <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai – 400 001 (Scrip Code: 526881)	Listing Compliance, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 (Scrip Code: 63MOONS)
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Dear Sir/Madam,

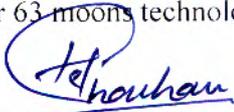
**Subject: Intimation for extension of holding the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company for the Financial Year ended March 31, 2020.**

In view of the current lock-down situation due to Covid-19 Pandemic, the Registrar Of Companies, Tamilnadu, Chennai, vide its Order Ref: No. ROC-CHN/96-AGM/2020 dated September 08, 2020, has accorded general approval allowing all companies under its jurisdiction to hold AGM within an extended period of three months.

We wish to inform you that the Company shall convene its AGM for the Financial Year 2019-20 within such extended timeline and the date of AGM as may be decided by the Board of Directors of the Company, shall be informed to you in due course of time.

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

For 63 moons technologies limited

  
Hariraj Chouhan  
Sr. VP & Company Secretary



## 63 moons technologies limited

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