

May 19, 2022

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 2022.

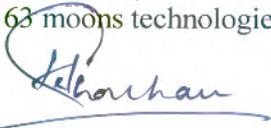
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please be informed that a meeting of the Board of Directors ("Board") of the Company is scheduled to be held on Friday, the 27th May 2022, inter-alia to consider and approve the Audited (Standalone and Consolidated) Financial Results for the year ended 31st March 2022.

Further, as informed vide our letter dated 01st April 2022, 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 27th May 2022.

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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