

April 8, 2019

Listing Compliance

BSE Limited
(Scrip Code: 526881)

P. J. Towers,
Dalal Street,
Mumbai – 400 001

Listing Compliance

National Stock Exchange of India Limited
(Scrip Code: 63MOONS)

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir(s),

Sub: Closure of Trading Window

Please be informed that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), NSE Circular No. NSE/CML/2019/11 and BSE Circular No. LIST/COMP/01/2019-20 dated April 02,2019, the Trading Window for dealing in the equity shares of the Company will be closed with immediate effect upto 48 (Forty-Eight) hours after the Audited Financial Results of the Company for the quarter / year ending on March 31, 2019 are approved by the Board of Directors and filed with the Stock Exchanges.

The date of meeting of Board of Directors to approve the Audited Financial Results of the Company for the quarter / year ending on March 31, 2019 will be informed in due course.

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

Thanking You,

Yours faithfully,

For 63 meens technologies limited

nihan

Hariraj Chouhan

Sr. VP & Company Secretary

63 moons technologies limited

(Formerly Financial Technologies (India) Ltd.)