

September 30, 2019

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(s),

## Sub: Intimation for closure of Trading Window

Please be informed that pursuant to the Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Trading Window for dealing in the equity shares of the Company by Designated persons shall be closed from tomorrow i.e. 1st October 2019 till 48 (Forty-Eight) hours after the Unaudited Financial Results of the Company for the quarter ended 30th September, 2019 are approved by the Board of Directors and filed with the Stock Exchanges.

The date of Board Meeting of the Company to approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> September 2019, will be informed in due course.

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