



August 05, 2024

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)
--	--

Dear Sir/s,

**Sub: Board Meeting to consider Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 30th June 2024.**

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 Monday, 12<sup>th</sup> August 2024, inter-alia to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30<sup>th</sup> June 2024.

Further, as informed vide our letter dated 28<sup>th</sup> June 2024, the Trading Window for dealing in equity shares of the Company shall remain closed upto Forty-Eight hours after the financial results are made public on 12<sup>th</sup> August 2024.

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

Corporate Office: FT Tower, CTS No. 256 & 257, Suren Road, Chakala, Andheri (East), Mumbai 400 093, India.  
T: +91 22 66868010 | P: +91 22 66868050 | E: info@63moons.com | W: [www.63moons.com](http://www.63moons.com)

Registered Office: Shakti Tower - II, 4<sup>th</sup> floor, Premises - J, 766, Anna Salai, Chennai - 600 002.  
T: +91 44 4395 0850 | P: +91 44 4395 0899 | CIN No.: L29142TN1988PLC015586