



November 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)
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Dear Sir / Madam,

**Sub: Board Meeting to consider Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 30th September 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 Tuesday, 12<sup>th</sup> November 2024, inter-alia to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30<sup>th</sup> September 2024.

Further, as informed vide our letter dated 26<sup>th</sup> September 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> November 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**

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