



Date: 31st March, 2020

To
General Manager - Listing
The Department of Corporate Services – CRD
BSE Ltd,
PJ Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Sub: Closure of Trading Window - SEBI (Prohibition of Insider Trading) Regulations, 2015
Ref: Scrip Code: 532407

With reference to the above subject and BSE Circular No. LIST/COMP/07/2079-20 dated 2nd April 2019, we wish to inform you that Trading Window for the securities of the Company shall be closed with effect from 31st March, 2020 in accordance with the Company's Code of Conduct for prevention of Insider Trading and SEBI [Prohibition of Insider Trading) Regulations ,2015.

The Trading Window shall be opened after passing of 48 hours of conclusion of the Board meeting, in which the Audited Financial Results for the year ended 31st March, 2020 shall be approved. The date of the Board meeting shall be intimated to you separately.

The Designated persons and their immediate relatives shall not trade in the securities of the Company when the trading window is closed.

This is for your information and record.

Thanking you,

Yours faithfully,
For MosChip Technologies Limited,


CS Suresh Bachalakura
Company Secretary

