



3<sup>rd</sup> August, 2024

Ref. No. 27/2024-2025

To, The Manager - Corporate Compliance BSE Limited 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai-400 001	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
--	--

**Ref. Scrip Code: BSE - 500279, NSE - MIRCELECTR**

**Sub: Notice of Board Meeting for approval of unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2024.**

Respected Sir/Madam,

Notice is hereby given pursuant to provisions of Regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended till date, that a meeting of Board of Directors of the Company will be held on Tuesday, 13<sup>th</sup> August, 2024 at Mumbai, inter-alia to consider and approve the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2024.

You are requested to kindly take the same on record and oblige.

Thanking You.

**for MIRC Electronics Limited**

**Gulu L. Mirchandani  
Chairman & Managing Director**

**MIRC ELECTRONICS LIMITED**

Regd. Office: Onida House, G-1, M.I.D.C, Mahakali Caves Road, Andheri (East), Mumbai-400 093.

Tel.: +91-22-6697 5777

CIN No.: L32300MH1981PLC023637. Website: www.onida.com