

2<sup>nd</sup> February, 2022

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

**Ref: Script Code: BSE - 500279, NSE - MIRCELECTR**

**Sub: Notice of Board Meeting for approval of Unaudited financial results of the Company for the third quarter and nine months ended on 31<sup>st</sup> December, 2021.**

Notice is hereby given that 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 would be held on Thursday, 10<sup>th</sup> February, 2022 at Mumbai, inter-alia to consider and approve the Unaudited financial results of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 2021.

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

Thanking You.

for MIRC Electronics Limited

*Prasad*

Prasad Oak

Head - Legal, Corporate Affairs  
& Company Secretary



**MIRC ELECTRONICS LIMITED**

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