



OWNER'S PRIDE

January 15, 2019

To, BSE Limited 25 th 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
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Script Code: BSE - 500279, NSE - MIRCELECTR

Subject: Intimation pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly take note of the following details of meeting scheduled with Analysts/Fund Managers Meet.

Date of Meeting & Time	Name of Fund/Analysts/Institutional Investors etc.	Type of the Meeting
15/01/2019 at 12 Noon	1. Enam Holdings 2. AUM Advisors 3. 2Point2 Capital 4. BP Wealth	Analysts/Fund Managers Meet

Kindly take the above intimation on the record.

The information is also being hosted on the website of the Company.

Thanking You,

For MIRC Electronics Limited

Lalit Chendvankar
Head - Corporate Affairs,
Legal & Company Secretary

MIRC ELECTRONICS LIMITED

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