



OWNER'S PRIDE

April 02, 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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Dear Sir/Madam,

Sub: Amended Code for Insider Trading & Fair Disclosure of Unpublished Price Sensitive Information, by the Company vide the Board approval dated April 01, 2019.

Ref: Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Script Code: BSE - 500279, NSE - MIRCELECTR

With reference to the captioned subject matter and pursuant to Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, please take note that the Board of Directors on April 01, 2019, has approved the amendment to the "Code for Insider Trading & Fair Disclosure of Unpublished Price Sensitive Information" of the Company.

Kindly take the above said information on record as per the requirement of SEBI (Prohibition of Insider Trading) Regulations, 2015 and oblige.

Thanking You,

For MIRC Electronics Limited

Gulu L. Mirchandani
Chairman & Managing Director



MIRC ELECTRONICS LIMITED

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