

3rd November, 2022

Ref. No. 47/2022-2023

To, The Manager - Corporate Compliance 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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Respected Sir/Madam,

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

Sub: Notice of Board Meeting for approval of unaudited financial results of the Company for the second quarter and half year ended 30th September, 2022.

Notice is hereby given that pursuant to Regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company will be held on Friday, 11th November, 2022 at Mumbai, inter-alia to consider and approve the unaudited financial results of the Company for the second quarter and half year ended 30th September, 2022.

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