

28<sup>th</sup> July, 2022

Ref. No. 29/2022-2023

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
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Respected Sir/Madam,

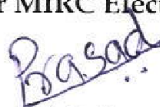
**Ref: Scrip Code: BSE - 500279, NSE - MIRCELECTR****Sub: Notice of Board Meeting for approval of unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2022.**

Notice is hereby given 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, 5<sup>th</sup> August, 2022 at Mumbai, inter-alia to consider and approve the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2022.

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

Thanking You.

for MIRC Electronics Limited



Prasad Oak

Head - Legal, Corporate Affairs  
& Company Secretary**MIRC ELECTRONICS LIMITED**

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