



May 20, 2021

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| 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: Notice of Board Meeting for approval of Audited Financial Results for the quarter and financial year ended March 31, 2021.

Script Code: BSE - 500279, NSE - MIRCELECTR

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 June 14, 2021, inter alia to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2021.

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

Thanking You,

For MIRC Electronics Limited

Lalit Chendvankar
Head - Corporate Affairs,
Legal & Company Secretary

MIRC ELECTRONICS LIMITED

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