



27<sup>th</sup> March, 2024

Ref. No. 67/2023-2024

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

**Subject:**        **Intimation of Closure of Trading Window**

Respected Sir/Madam,

Notice is hereby given that in-terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended till date and "MIRC Electronics Limited - Code for Insider Trading & Fair Disclosure of Unpublished Price Sensitive Information", the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, Designated Employees and others covered under the Code from 1<sup>st</sup> April, 2024 till 48 hours from the declaration of the audited financial results for the quarter and financial year ended 31<sup>st</sup> March, 2024 as approved by the Board of Directors and filed with Stock Exchanges.

The date of meeting of the Board of Directors to approve the audited financial results for the quarter and financial year ended 31<sup>st</sup> March, 2024 would be informed in due course.

Accordingly, all designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

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**

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