

December 30, 2019

To, <b>BSE Limited</b> 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai-400 001  <b>Script Code: BSE - 500279</b>	To, <b>The Manager - Corporate Compliance</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051  <b>Script Code: NSE - MIRCELECTR</b>
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Dear Sir/Madam,

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

Notice is hereby given that in-terms of "MIRC Electronics Limited - Code for Insider Trading & Fair Disclosure of Unpublished Price Sensitive Information", the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, Designated Employees and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 January 1, 2020 till 48 hours from the declaration of the un-audited financial results for the quarter ended December 31, 2019 as approved by the Board of Directors and filed with Stock Exchanges.

The date of meeting of the Board of Directors to approve the un-audited financial results for the quarter ended December 31, 2019 will 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**



**Lalit Chendvankar**  
**Head - Corporate Affairs,**  
**Legal & Company Secretary**

**MIRC ELECTRONICS LIMITED**

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