

October 05, 2017

To,	To,	
BSE Limited	The Manager - Corporate Compliance	
25th Floor, P.J. Towers, Dalal Street,	National Stock Exchange of India Limited	
Mumbai-400 001	Exchange Plaza, Bandra Kurla Complex,	
	Bandra (East), Mumbai- 400 051	

Dear Sir/Madam,

Script Code: BSE - 500279, NSE - MIRCELECTR

Sub.: Intimation of Schedule of Analyst / Institutional Investor Meeting pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please be informed that the following interaction have been scheduled to be held on October 06, 2017 between the Company and its analyst / institutional investors:

Date		Name of funds/firm/event.	Venue	Type of the meeting
October 2017	06,	Investor roadshow organized by Phillip Capital	Mumbai	One-on- one/group

Note: The above meeting schedule is subject to change. Changes may happen due to exigencies on the part of Investors/Company.

Kindly take the above information on the record.

The information is also being hosted on the website of the Company.

For MIRC Electronics Limited

Lafit Chendvankar

Head - Corporate Affairs,

Legal & Company Secretary