

December 08, 2017

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,

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 has been scheduled to be held on December 11, 2017 between the Company and its analyst / institutional investors:

Date	Name of funds/firm/event.	Venue	Type of the meeting
December 11, 2017	Investor roadshow organized by Kotak	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



Lalit Chendvankar
Head - Corporate Affairs,
Legal & Company Secretary

MIRC ELECTRONICS LIMITED

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