

January 22, 2018

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
---	--

Dear Sir/Madam,

Script Code: BSE - 500279, NSE - MIRCELECTR

Sub: Notice of Board Meeting for approval of Unaudited financial results of the Company for the third quarter and nine months ended December 31, 2017.

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 Monday, February 12, 2018 at Mumbai, inter-alia to consider and approve the Unaudited financial results of the Company for the third quarter and nine months ended December 31, 2017.

In-terms of "MIRC Electronics Limited - Code for Insider Trading & Fair Disclosure of Unpublished Price Sensitive Information", the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, Designated Employees and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 February 02, 2018 to February 14, 2018 (both days inclusive).

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