

November 17, 2018

| To, | То, |
|--|--|
| 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 |

Script Code: BSE - 500279, NSE - MIRCELECTR

Subject: Intimation 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, kindly take note that Company will be participating in road show of Reliance Securities on November 19, 2018.

Kindly take the above intimation on the record.

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

Thanking You,

For MIRC Electronics Limited

Ann

Lafit Chendvankar Head - Corporate Affairs, Legal & Company Secretary

