

November 21, 2018

То,	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	

Script Code: BSE - 500279, NSE - MIRCELECT'R

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 of the following details of meeting scheduled with Analysts.

Date of Meeting & Time	Name of Fund/Analysts/Institutional Investors etc.	Type of the Meeting
22/11/2018 at 12 Noon	 a) AUM Advisors. b) M3 Investment. c) Entrust. d) Seraphic. e) SPA Capital. f) Sharekhan. g) Individual Investor-Mr. Jaideep Sampat. h) Individual Investor-Mr. Mohit Bansal. 	Analysts Meet

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

Gulu Mirchandani

Chairman & Managing Director