

December 17, 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
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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 of the following details of meeting scheduled with Analysts/Fund Managers Meet.

Date of Meeting & Time	Name of Fund/Analysts/Institutional Investors etc.	Type of the Meeting
18/12/2018 at 12 Noon	<ol style="list-style-type: none"> 1. Rare Enterprises 2. Emkay Global 3. Florintree Advisors 4. Akashganga Investments 5. AUM Advisors 6. DSP Mutual Fund 7. Quant Money managers 	Analysts/Fund Managers 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


Lalit Chendvankar
Head - Corporate Affairs,
Legal & Company Secretary



MIRC ELECTRONICS LIMITED

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